

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055577

Entity Name: RUSSELL PROPERTIES, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

6536 MOORINGS POINT CIR., #202
BRADENTON, FL 34202

New Principal Place of Business:

6536 MOORINGS POINT CIR., #202
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6536 MOORINGS POINT CIR., #202
BRADENTON, FL 34202

New Mailing Address:

6536 MOORINGS POINT CIR., #202
LAKEWOOD RANCH, FL 34202

FEI Number: 65-1111096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JON T
6536 MOORINGS POINT CIR., #202
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

RUSSELL, JON T
6536 MOORINGS POINT CIR., #202
LAKEWOOD RANCH, FL 34202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, JON T
Address: 6536 MOORINGS POINT CIR., #202
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D
Name: RUSSELL, KATHERINE V
Address: 6536 MOORINGS POINT CIR., #202
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON T RUSSELL

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date