

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111891

FILED
Jan 08, 2007
Secretary of State

Entity Name: RUSSELL KROL ENTERPRISES, INC.

Current Principal Place of Business:

3090 SUNSET POINT RD
CLEARWATER, FL 33759

New Principal Place of Business:

25400 US HWY 19 N
257
CLEARWATER, FL 33763

Current Mailing Address:

3090 SUNSET POINT RD
CLEARWATER, FL 33759

New Mailing Address:

25400 US HWY 19 N
257
CLEARWATER, FL 33763

FEI Number: 59-3756863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JANIS L
3090 SUNSET POINT RD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

RUSSELL, JANIS L
25400 US HWY 19 N
257
CLEARWATER, FL 33763 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROL, JULIE A
Address: 3090 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: RUSSEL, JANIS L
Address: 3090 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KROL, JULIE A
Address: 25400 US HWY 19 N #257
City-St-Zip: CLEARWATER, FL 33763

Title: VP (X) Change () Addition
Name: RUSSEL, JANIS L
Address: 25400 US HWY 19 N #257
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE KROL

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date