

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119209

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: RUSSELL'S TAX SERVICE INC.

## Current Principal Place of Business:

1490 SOUTH MILITARY TRAIL  
SUITE. 3  
WEST PALM BEACH,, FL 33415

## Current Mailing Address:

1490 SOUTH MILITARY TRAIL  
SUITE. 3  
WEST PALM BEACH,, FL 33415

FEI Number: 03-0385397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

740 SOUTH MILITARY TRAIL  
SUITE. C  
WEST PALM BEACH,, FL 33415

## New Mailing Address:

740 SOUTH MILITARY TRAIL  
SUITE. C  
WEST PALM BEACH,, FL 33415

## Name and Address of Current Registered Agent:

RUSSELL, ORMOND F  
653 CRESTA CIR  
WEST PALM BEACH,, FL 33413 US

## Name and Address of New Registered Agent:

RUSSELL, ORMOND F  
4851 ORLEANS COURT  
C  
WEST PALM BEACH,, FL 33415 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: ORMOND RUSSELL

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: RUSSELL, ORMOND F  
Address: 653 CRESTA CIR  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP ( ) Delete  
Name: RUSSELL JR, ORMOND F  
Address: 653 CRESTA CIR  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RUSSELL, ORMOND F  
Address: 4851 ORLEANS COURT APT C  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change ( ) Addition  
Name: RUSSELL JR, ORMOND F  
Address: 4851 ORLEANS COURT APT C  
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify 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: ORMOND RUSSELL

CEO

03/31/2009

Electronic Signature of Signing Officer or Director

Date