

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022485

Entity Name: MARY L. RUSSELL INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1040 PALM COAST PKWY
PALM COAST, FL 32137

New Principal Place of Business:

41 LAFAYETTE LANE
PALM COAST, FL 32164

Current Mailing Address:

1040 PALM COAST PKWY
PALM COAST, FL 32137

New Mailing Address:

41 LAFAYETTE LANE
PALM COAST, FL 32164

FEI Number: 65-1177661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARY L
41 LAFAYETTE LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, MARY L
Address: 41 LAFAYETTE LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSSELL, MARY L
Address: 41 LAFAYETTE LN
City-St-Zip: PALM COAST, FL 32164

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: MARY L. RUSSELL

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date