

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022485

Entity Name: MARY L. RUSSELL INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

41 LAFAYETTE LANE
PALM COAST, FL 32164

New Principal Place of Business:

3595 SOUTH US HIGHWAY 1
FT. PIERCE, FL 34982

Current Mailing Address:

41 LAFAYETTE LANE
PALM COAST, FL 32164

New Mailing Address:

3495 SOUTH HIGHWAY 1
FT. PIERCE, FL 34982

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:

RUSSELL, MARY L
3495 SOUTH HIGHWAY 1
FT. PIERCE, FL 34982 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

04/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () 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: 3495 SOUTH HIGHWAY 1
City-St-Zip: FT. PIERCE, FL 34982

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

Electronic Signature of Signing Officer or Director

PRES

04/02/2009

Date