

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052370

Entity Name: RUSSETHY, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

4115 SE 18 PLACE UNIT 102
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P O BOX 150372
CAPE CORAL, FL 339150372

New Mailing Address:

FEI Number: 55-0830362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RUSSELL C
4115 SE 18 PLACE UNIT 102
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, RUSSELL C
Address: 4115 S.E. 18TH PLACE 102
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: ANDERSON, ETHELYN C
Address: 4115 S.E. 18TH PLACE 102
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: ANDERSON, ETHELYN C
Address: 4115 S.E. 18TH PLACE 102
City-St-Zip: CAPE CORAL, FL 33904

Title: T
Name: ANDERSON, ETHELYN C
Address: 4115 S.E. 18TH PLACE 102
City-St-Zip: CAPE CORAL, FL 33904

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: RUSSELL C. ANDERSON

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date