

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064147

Entity Name: GROUP RUSSO, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

207 HOLLIS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

644 FLORIDA AVENUE, UNIT F
PANAMA CITY, FL 32401

Current Mailing Address:

207 HOLLIS AVE
PANAMA CITY, FL 32401

New Mailing Address:

644 FLORIDA AVENUE, UNIT F
PANAMA CITY, FL 32401

FEI Number: 32-0129857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, HARRY L
1138 JENKS AVE
PANAMA CITY, FL 32401 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: RUSSO, HELEN M
Address: 207 HOLLIS AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: PSTD () Delete
Name: RUSSO, A. DAVID
Address: 207 HOLLIS AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, HELEN M
Address: 644 FLORIDA AVENUE, UNIT F
City-St-Zip: PANAMA CITY, FL 32401

Title: PSTD (X) Change () Addition
Name: RUSSO, A. DAVID
Address: 644 FLORIDA AVENUE UNIT F
City-St-Zip: PANAMA CITY, FL 32401

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: A. DAVID RUSSO

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date