

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071535

FILED
Apr 26, 2011
Secretary of State

Entity Name: RUSSELL ETLING COMPANY

Current Principal Place of Business:

3621 VISCAYA COURT
CORAL GABLES, FL 33134

New Principal Place of Business:

1505 FORT CLARKE BLVD. #17-104
GAINESVILLE, FL 32606

Current Mailing Address:

3621 VISCAYA COURT
CORAL GABLES, FL 33134

New Mailing Address:

1505 FORT CLARKE BLVD. #17-104
GAINESVILLE, FL 32606

FEI Number: 20-0067960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETLING, RUSSELL H
3621 VISCAYA COURT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ETLING, RUSSELL H
1505 FORT CLARKE BLVD. #17-104
GAINESVILLE, FL 32606 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ETLING, RUSSELL H
Address: 1505 FORT CLARKE BLVD. #17-104
City-St-Zip: GAINESVILLE, FL 32606

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 H ETLING

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date