## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address) with all other like empowered.

SIGNATURE:

## Feb 08, 2007 08:00 AM DOCUMENT # P03000145479 **Secretary of State** 1. Entity Name RUSSELL BUILDERS, INC. Principal Place of Business Mailing Address 205 MARSH PLACES SOUTH 205 MARSH PLACES SOUTH ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-0489384 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, JACK L SR. Street Address (P.O. Box Number is Not Acceptable) 205 MARSH PLACES SOUTH ST. AUGUSTINE FL 32080 Zip Codo FL 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or ninited name of registered agent and life - applicable (NOTE, Recostered Acent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD MILE ☐ Defete THE ☐ Change ☐ Addition DIRECTIL JACK L SR. NAME 1/000000628150 205 MARSH PLACES SOUTH STREET ADDRESS STREET ADDRESS 02/16/07-80003-016 150.00 ST. AUGUSTINE FL 32080 CITY - ST - ZIP CITY - ST - ZIP HILL ☐ Delete MILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP m Delete TITLE Change Addition NAME SURFET ADDRESS STREET ADDRESS CITY ST-ZIF CITY ST ZIP IIILE ☐ Delete Change Addition NAKE NALIE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP IIIU Delete THE Change Addition NAMA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY ST ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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