

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145479

Entity Name: RUSSELL BUILDERS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

205 MARSH PLACES SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

498 ACACIA ST.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

205 MARSH PLACES SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

P.O. BOX 4067
ST. AUGUSTINE, FL 32085

FEI Number: 20-0489384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JACK L SR.
205 MARSH PLACES SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

RUSSELL, JACK L SR.
498 ACACIA ST
ST. AUGUSTINE, FL 32080 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: JACK L RUSSELL SR.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUSSELL, JACK L SR.
Address: 498 ACACIA ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JACK L RUSSELL SR.

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date