

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008 8:00 am
Secretary of State

03-19-2008 90014 009 ***150.00

DOCUMENT # P03000145620															
1. Entity Name RUSS-BREN, INC.															
Principal Place of Business 1532 US HWY 41 BY-PASS VENICE, FL 34293			Mailing Address 1532 US HWY 41 BY-PASS VENICE, FL 34293												
2. Principal Place of Business - No P.O. Box #		3. Mailing Address													
Suite, Apt. #, etc.		Suite, Apt. #, etc.													
City & State		City & State		4. FEI Number 77-0618378											
Zip		Country		Applied For Not Applicable											
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required											
6. Name and Address of Current Registered Agent HECKMAN, DONALD H 5227 14TH ST WEST BRADENTON, FL 34207			7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">Name</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td colspan="2" style="padding: 2px;">710 60th ST. COURT EAST</td> </tr> <tr> <td style="padding: 2px;">City</td> <td style="padding: 2px;">FL Zip Code</td> </tr> <tr> <td style="padding: 2px;">BRADENTON</td> <td style="padding: 2px;">34208</td> </tr> </table>			Name		Street Address (P.O. Box Number is Not Acceptable)		710 60th ST. COURT EAST		City	FL Zip Code	BRADENTON	34208
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Street Address (P.O. Box Number is Not Acceptable)															
710 60th ST. COURT EAST															
City	FL Zip Code														
BRADENTON	34208														
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Donald H. Heckman</u> DATE: <u>2/7/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)															
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees												
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11												
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition												
NAME	CRAWFORD, RUSSELL	NAME													
STREET ADDRESS	1532 US HWY 41 BY-PASS	STREET ADDRESS													
CITY-ST-ZIP	VENICE, FL 34293	CITY-ST-ZIP													
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition												
NAME	CRAWFORD, BRENDA	NAME													
STREET ADDRESS	1532 US HWY 41 BY-PASS	STREET ADDRESS													
CITY-ST-ZIP	VENICE, FL 34293	CITY-ST-ZIP													
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CITY-ST-ZIP		CITY-ST-ZIP													
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.															
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>3/14/08</u> Daytime Phone #: <u>941-745-1212</u>												