

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145620

Entity Name: RUSS-BREN, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1532 US HWY 41 BY-PASS
VENICE, FL 34293

New Principal Place of Business:

1532 US HWY 41 BY-PASS S
VENICE, FL 34293

Current Mailing Address:

1532 US HWY 41 BY-PASS
VENICE, FL 34293

New Mailing Address:

1532 US HWY 41 BY-PASS S
VENICE, FL 34293

FEI Number: 77-0618378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKMAN, DONALD H
710 60TH ST COURT E
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAWFORD, RUSSELL
Address: 1532 US HWY 41 BY-PASS
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: CRAWFORD, BRENDA
Address: 1532 US HWY 41 BY-PASS
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA CRAWFORD

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date