

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145620

Entity Name: RUSS-BREN, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CRAWFORD, BRENDA L
1532 US HWY 41 BY PASS S
VENICE, FL 34293 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: BRENDA L CRAWFORD

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: CRAWFORD, MEGAN M
Address: 1532 US HWY 41 BY-PASS S
City-St-Zip: VENICE, FL 34293 US

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: BRENDA L CRAWFORD

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date