

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043005

Entity Name: R RUSSELL ENTERPRISES, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

14700 SW 14TH ST
DAVIE, FL 33322

New Principal Place of Business:

14700 SW 14TH ST
DAVIE, FL 33325

Current Mailing Address:

14700 SW 14TH ST
DAVIE, FL 33322

New Mailing Address:

14700 SW 14TH ST
DAVIE, FL 33325

FEI Number: 20-0856915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RANGER R
14700 SW 14TH ST
DAVIE, FL 33322 US

Name and Address of New Registered Agent:

RUSSELL, RANGER R
14700 SW 14TH ST
DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RUSSELL, RANGER R
Address: 14700 SW 14 ST
City-St-Zip: DAVIE, FL 33325

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: RANGER R. RUSSELL

MR.

03/09/2011

Electronic Signature of Signing Officer or Director

Date