

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049095

FILED
Jan 16, 2012
Secretary of State

Entity Name: RUSS HOLDEN SERVICES, INC.

Current Principal Place of Business:

2067 NW 104TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2067 NW 104TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0948060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, RUSS
2067 NW 104TH AVE
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: MR
Name: HOLDEN, RUSS P CEO
Address: 2067 NW 104TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: RUSS HOLDEN

CEO

01/16/2012

Electronic Signature of Signing Officer or Director

Date