

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060849

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: RUSSELL CONSTRUCTION GROUP, INC

## Current Principal Place of Business:

1949 RAYMOND DIEHL RD.  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

2910 KERRY FOREST PKWY D4-259  
TALLAHASSEE, FL 32309 US

## Current Mailing Address:

1949 RAYMOND DIEHL RD.  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

2910 KERRY FOREST PKWY D4-259  
TALLAHASSEE, FL 32309 US

FEI Number: 20-2736145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROWE, R  
1949 RAYMOND DIEHL RD  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

ROWE, R  
2910 KERRY FOREST PKWY D4-259  
TALLAHASSEE, FL 32309 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:

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROWE, R  
Address: 1949 RAYMOND DIEHL RD  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: V (X) Delete  
Name: HUTTO, MIKE  
Address: 1949 RAYMOND DIEHL RD  
City-St-Zip: TALLAHASSEE, FL 32308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROWE, R  
Address: 2910 KERRY FOREST PKWY D4-259  
City-St-Zip: TALLAHASSEE, FL 32309 US

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: R ROWE

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date