

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097584

Entity Name: B. RUSSELL, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

2811 NE 41 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2811 NE 41 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3135414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTROTH, RUSSELL H
2811 NE 41 STREET
FORT LAUDERDALE, FL 33308 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: PRES
Name: LANGSTROTH, RUSSELL
Address: 2811 NE 41 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: LANGSTROTH, BLAIR
Address: 2811 NE 41 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST
Name: LANGSTROTH, WENDY
Address: 2811 NE 41 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RUSSELL LANGSTROTH

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date