

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121325

Entity Name: RUSSIAN REPTILES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

19731 BURGUNDY FARM ROAD
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1019
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 16-1735613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUJOR, ELENA
19731 BURGUNDY FARM ROAD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

ELLARD, MICHAEL
19731 BURGUNDY FARM ROAD
ESTERO, FL 33928 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: MICHAEL ELLARD

05/01/2009

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: PDST () Delete
Name: BUJOR, ELENA
Address: 19731 BURGUNDY ROAD
City-St-Zip: ESTERO, FL 33928 US

Title: VP () Delete
Name: BUJOR, ELENA
Address: 19731 BURGUNDY FARM ROAD
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ELLARD, MICHAEL
Address: 19731 BURGUNDY ROAD
City-St-Zip: ESTERO, FL 33928 US

Title: VP (X) Change () Addition
Name: ELLARD, MICHAEL
Address: 19731 BURGUNDY FARM ROAD
City-St-Zip: ESTERO, FL 33928 US

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: MICHAEL ELLARD

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date