

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159597

Entity Name: J.B. RUSSELL, INC.

FILED  
Mar 28, 2009  
Secretary of State

**Current Principal Place of Business:**

2722 GRANT WAY  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

**Current Mailing Address:**

2722 GRANT WAY  
THE VILLAGES, FL 32162

**New Mailing Address:**

FEI Number: 20-3924299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSELL, JUDITH B  
2722 GRANT WAY  
THE VILLAGES, FL 32162 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: RUSSFELL, JUDITH B  
Address: 2722 GRANT WY  
City-St-Zip: THE VILLAGES, FL 32162

Title: VPS ( ) Delete  
Name: RUSSFELL, MICHAEL J  
Address: 2722 GRANT WY  
City-St-Zip: THE VILLAGES, FL 32162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: RUSSELL, JUDITH B  
Address: 2722 GRANT WY  
City-St-Zip: THE VILLAGES, FL 32162

Title: VPS (X) Change ( ) Addition  
Name: RUSSELL, MICHAEL J  
Address: 2722 GRANT WY  
City-St-Zip: THE VILLAGES, FL 32162

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: JUDITH B. RUSSELL

PTD

03/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date