

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155329

FILED
May 14, 2009
Secretary of State

Entity Name: RUSSELL FINISHING LIMITED INC.

Current Principal Place of Business:

12803 HOLDENBURY LANE
WINDERMERE, FL 34786

New Principal Place of Business:

605 PINE STREET
OCOE, FL 34761

Current Mailing Address:

805 SHARON DRIVE
WESTLAKE, OH 44145

New Mailing Address:

5370 COLORADO AVENUE
SHEFFIELD VILLAGE, OH 44054

FEI Number: 16-1780572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARVER, RUSSELL J PRES
12803 HOLDENBURY LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SARVER, RUSSELL J PRES
605 PINE STREET
OCOE, FL 34761 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:

05/14/2009

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: PRES () Delete
Name: SARVER, RUSSELL J
Address: 12803 HOLDENBURY LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARVER, RUSSELL J
Address: 605 PINE STREET
City-St-Zip: OCOE, FL 34761

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: RUSSELL J. SARVER

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date