

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000006985

Entity Name: B&C RUSSELL INC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

476 SONGBIRD WAY
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

476 SONGBIRD WAY
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-8251239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CINDY
476 SONGBIRD WAY
APOPKA, FL 32712 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: P
Name: RUSSELL, CINDY
Address: 476 SONGBIRD WAY
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: RUSSELL, BERNIE
Address: 476 SONGBIRD WAY
City-St-Zip: APOPKA, FL 32712 US

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: CINDY RUSSELL

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date