

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055267

FILED
Feb 12, 2008
Secretary of State

Entity Name: THOMAS J. RUSSO CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

35246 JOMAR AVENUE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1376
ZEPHYRHILLS, FL 335391376 US

New Mailing Address:

FEI Number: 26-0506229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENK, STEPHEN
35246 JOMAR AVENUE
ZEPHYRHILLS, FL 33541 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: D () Delete
Name: WENK, STEPHEN
Address: 35246 JOMAR AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: RUSSO, MICHAEL
Address: 100 DALY BLVD., #2810
City-St-Zip: OCEANSIDE, NY 11572 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: STEPHEN WENK

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date