

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000055267

**FILED**  
**May 04, 2010**  
**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: P  
Name: RUSSO, MICHAEL  
Address: 100 DALY BLVD  
City-St-Zip: OCEANSIDE, NY 11572 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: MICHAEL RUSSO

P

05/04/2010

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

\_\_\_\_\_  
Date