

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060153

Entity Name: RUSSELL ASHLEY INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

3490 58TH AVE NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3490 58TH AVE NORTH
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 33-1163397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, RUSSELL
3490 58TH AVE NORTH
ST PETERSBURG, FL 33714 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: CEO
Name: ASHLEY, RUSSELL
Address: 3490 58TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: RUSSELL R ASHLEY

CEO

02/27/2011

Electronic Signature of Signing Officer or Director

Date