

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095617

Entity Name: RUSSELL'S HOUSE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5423 SEATTLE SLEW DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

10420 N MCKINLEY DRIVE
#6302
TAMPA, FL 33612

Current Mailing Address:

5423 SEATTLE SLEW DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

10420 N MCKINLEY DRIVE
#6302
TAMPA, FL 33612

FEI Number: 22-3967968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, CHRISTINE
5423 SEATTLE SLEW DRIVE
ZEPHYRHILLS, FL 33544 US

Name and Address of New Registered Agent:

DAVENPORT, CHRISTINE
10420 N MCKINLEY DRIVE
TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVENPORT, CHRISTINE
Address: 10420 N MCKINELY DRIVE
City-St-Zip: TAMPA, FL 33612

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: CHRISTINE DAVENPORT

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date