

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111544

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: B. A. RUSS, INC.

**Current Principal Place of Business:**

19 SO. LAKE AVENUE  
AVON PRK, FL 33825

**New Principal Place of Business:**

**Current Mailing Address:**

19 SO. LAKE AVENUE  
AVON PRK, FL 33825

**New Mailing Address:**

FEI Number: 26-1318191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSS, B.A.  
19 SO. LAKE AVENUE  
AVON PRK, FL 33825      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: RUSS, B.A.  
Address: 19 SO. LAKE AVENUE  
City-St-Zip: AVON PRK, FL 33825

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: RUSS, B.A.  
Address: 19 SO. LAKE AVENUE  
City-St-Zip: AVON PRK, FL 33825 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: B. A. RUSS

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04/22/2009

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

\_\_\_\_\_ Date