

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009115

FILED
Jul 21, 2009
Secretary of State

Entity Name: RUSSO & RUSSO ENTERPRISES, INC.

Current Principal Place of Business:

6808 PLEASANT OAKS PLACE
RIVERVIEW, FL

New Principal Place of Business:

6808 PLEASANT OAKS PLACE
RIVERVIEW, FL 33578 US

Current Mailing Address:

6808 PLEASANT OAKS PLACE
RIVERVIEW, FL

New Mailing Address:

6808 PLEASANT OAKS PLACE
RIVERVIEW, FL 33578 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, NELSON G
6808 PLEASANT OAKS PLACE
RIVERVIEW, FL US

Name and Address of New Registered Agent:

RUSSO, NELSON G
6808 PLEASANT OAKS PLACE
RIVERVIEW, FL 33678 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:

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, NELSON G
Address: 6808 PLEASANT OAKS PLACE
City-St-Zip: RIVERVIEW, FL

Title: VST () Delete
Name: RUSSO, RICHARD
Address: 628 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NELSON G. RUSSO

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date