

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009115

FILED
Apr 13, 2011
Secretary of State

Entity Name: RUSSO & RUSSO ENTERPRISES, INC.

Current Principal Place of Business:

6808 PLEASANT OAKS PLACE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

6808 PLEASANT OAKS PLACE
RIVERVIEW, FL 33578 US

New Mailing Address:

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 33678 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, NELSON G
Address: 6808 PLEASANT OAKS PLACE
City-St-Zip: RIVERVIEW, FL

Title: VST
Name: RUSSO, RICHARD P JR
Address: 628 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

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: RICHARD P RUSSO JR

VST

04/13/2011

Electronic Signature of Signing Officer or Director

Date