2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034844

Entity Name: J & J RUSSELL ENTERPRISES, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1105 HIGHWAY 69 GRAND RIDGE, FL 32442

Current Mailing Address: New Mailing Address:

1105 HIGHWAY 69 PO BOX 233

GRAND RIDGE, FL 32442 GRAND RIDGE, FL 32442

FEI Number: 26-2303243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSELL, JEFFREY N 1105 HIGHWAY 69

GRAND RIDGE, FL 32442 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RUSSELL, JEFFREY N

 Address:
 1105 HIGHWAY 69

 City-St-Zip:
 GRAND RIDGE, FL 32442

Title: V

 Name:
 RUSSELL, JESSICA D

 Address:
 1105 HIGHWAY 69

 City-St-Zip:
 GRAND RIDGE, FL 32442

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: JESSICA D. RUSSELL V 02/25/2011