

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046315

FILED
Apr 29, 2009
Secretary of State

Entity Name: RUSSELL OLIVER INSURANCE GROUP, INC.

Current Principal Place of Business:

7025 CR 46A
1071-308
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

7025 CR 46A
1071-308
LAKE MARY, FL 32746

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIETRICH-SMITH, ANDRE
3223 LAKE TWYLO ROAD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

CURRY, DAVID R
1005 BOLTON PLACE
LAKE MARY, FL 32746 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: DAVID R CURRY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: DIETRICH-SMITH, ANDRE
Address: 3223 LAKE TWYLO ROAD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: CURRY, DAVID R
Address: 7025 CR 46A SUITE 1071-308
City-St-Zip: LAKE MARY, FL 32746

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: DAVID R CURRY

MM

04/29/2009

Electronic Signature of Signing Officer or Director

Date