

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066639

Entity Name: RUSSELL B. JENNINGS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2703 N. OLD DIXIE HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2703 N. OLD DIXIE HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 30-0642914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENOT, THOMAS
2703 N. OLD DIXIE HIGHWAY
DELRAY BEACH, FL 33483 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: DPT
Name: RYAN, CHRISTOPHER
Address: 2703 N. OLD DIXIE HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVS
Name: CUENOT, THOMAS
Address: 2703 N. OLD DIXIE HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER RYAN

DPT

03/23/2011

Electronic Signature of Signing Officer or Director

Date