

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077367

Entity Name: RUSSELL MARINE CANVAS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

14105 N. FOREST OAK CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14105 N. FOREST OAK CIRCLE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 90-0614124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DAVID A
14105 N. FOREST OAK CIRCLE
DAVIE, FL, FL 33325 US

Name and Address of New Registered Agent:

RUSSELL, DAVID A
14105 N. FOREST OAK CIRCLE
DAVIE, FL 33325 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, DAVID A
Address: 14105 N. FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325 US

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: DAVID A. RUSSELL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date