2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043684

Entity Name: RUSSO'S FARRIER SERVICE INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4250 NW 74 STREET COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4250 NW 74 STREET COCONUT CREEK, FL 33073

FEI Number: 45-2145823 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:

RUSSO, NICK 4250 NW 74 STREET COCONUT CREEK, FL 33073 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:

Name: RUSSO, NICK Address: 4250 NW 74 STREET

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP

Name: RUSSO, NICK Address: 4250 NW 74 STREET

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC

Name: RUSSO, NICK Address: 4250 NW 74 STREET

City-St-Zip: COCONUT CREEK, FL 33073 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: NICK RUSSO P 04/30/2012