

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045081

FILED
Jan 16, 2012
Secretary of State

Entity Name: RUSSELL COFFEE SERVICE, INC.

Current Principal Place of Business:

913 S GARDEN LAKE DRIVE
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

913 S GARDEN LAKE DRIVE
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 45-2192474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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: P
Name: RUSSELL, TOWNSEND
Address: 913 S GARDEN LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP
Name: RUSSELL, RHYAN
Address: 913 S GARDEN LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 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: TOWNSEND RUSSELL

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date