

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048647

Entity Name: RUSSELL BRYAN, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 2250
UMATILLA, FL 32784

New Principal Place of Business:

570 GOLDEN GEM DR
UMATILLA, FL 32784

Current Mailing Address:

P.O. BOX 2250
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-3251258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, G. RUSSELL
281 S. CENTRAL AVE.
UMATILLA, FL 32784 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYAN, G. RUSSELL
Address: 281 S. CENTRAL AVE.
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G RUSSELL BRYAN

D

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date