

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004625

Entity Name: ROY RUSSELL PLUMBING CO.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

8500 S W 92 STREET
SUITE 106
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8500 S W 92 STREET
SUITE 106
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0590474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ROY R JR
8560 S W 212 ST
APT 102
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

RUSSELL, ROY R JR
21424 SW 95 PATH
MIAMI, FL 33189 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSEL, ROY R JR
Address: 8560 SW 212 STREET #102
City-St-Zip: MIAMI, FL 33189

Title: V () Delete
Name: RUSSELL, ROY R III
Address: 35250 SW 177 COURT UNIT 138
City-St-Zip: MIAMI, FL 33034

Title: S () Delete
Name: RUSSELL, MICHAEL R
Address: 35250 SW 177 COURT UNIT 138
City-St-Zip: MIAMI, FL 33034

Title: T () Delete
Name: RUSSELL, CHRISTOPHER G
Address: 35250 SW 177 COURT UNIT 138
City-St-Zip: MIAMI, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSEL, ROY R JR
Address: 21424 SW 95 PATH
City-St-Zip: MIAMI, FL 33189

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY R. RUSSELL, JR.

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date