

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004625

FILED
Apr 07, 2012
Secretary of State

Entity Name: ROY RUSSELL PLUMBING CO.

Current Principal Place of Business:

8250 SW 187ND STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8250 SW 187ND STREET
MIAMI, FL 33157 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
8250 SW 187ND STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RUSSELL, ROY R IV
8250 SW 187ND STREET
MIAMI, FL 33157 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: ROY RUSSELL IV

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSEL, ROY R IV
Address: 2621 HANSEL HEIGHTS
City-St-Zip: CIBOLL, TX 78108

Title: VP
Name: DANA, RUSSELL
Address: 2621 HANSEL HEIGHTS
City-St-Zip: CIBOLL, FL 781033157

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: ROY RUSSELL IV

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date