

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070051

FILED
Mar 28, 2011
Secretary of State

Entity Name: R. L. RUSSELL EXCAVATING, INC.

Current Principal Place of Business:

245 ELD RIDGE ROAD
MORGANTON, GA 30560

New Principal Place of Business:

48 TURNING LAY ROAD
MORGANTON, GA 30560

Current Mailing Address:

245 ELD RIDGE ROAD
MORGANTON, GA 30560

New Mailing Address:

48 TURNING LAY ROAD
MORGANTON, GA 30560

FEI Number: 65-0700290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOEL S
720 GOODLETTE ROAD N.
SUITE 203
NAPLES, FL 34102 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: PD
Name: RUSSELL, ROBERT L
Address: 48 TURNING LAY ROAD
City-St-Zip: MORGANTON, GA 30560

Title: S
Name: RUSSELL, LINDA L
Address: 48 TURNING LAY ROAD
City-St-Zip: MORGANTON, GA 30560

Title: VD
Name: RUSSELL, JAYSON R
Address: 110 TURNING LAY ROAD
City-St-Zip: MORGANTON, GA 30560

Title: T
Name: RUSSELL, KACEY C
Address: 85 TRANQUIL LANE
City-St-Zip: MORGANTON, GA 30560

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: LINDA L RUSSELL

SEC

03/28/2011

Electronic Signature of Signing Officer or Director

Date