2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016588

Entity Name: E.W. RUSSO - CONTRACTOR, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2172 W NINE MILE RD # 340 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

2172 W NINE MILE RD # 340 PENSACOLA, FL 32534

FEI Number: 59-3430614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, ERNEST W
2172 W NINE MILE RD #340
PENSACOLA, FL 32534 US

RUSSO, ERNEST W
2172 W NINE MILE RD #340
340
PENSACOLA, FL 32534 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: 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUSSO, ERNEST W III

 Address:
 2172 W NINE MILE RD #340

 City-St-Zip:
 PENSACOLA, FL 32534

Title:

 Name:
 RUSSO, ERNEST W

 Address:
 2172 W NINE MILE RD #340

 City-St-Zip:
 PENSACOLA, FL 32534

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: ERNEST W RUSSO D 04/05/2011