

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018689

Entity Name: G.A. RUSSO INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8965 SE BRIDGE RD #200
HOBE SOUND, FL 33455 US

New Principal Place of Business:

8965 SE BRIDGE RD
200
HOBE SOUND, FL 33455 US

Current Mailing Address:

PO BOX 1965
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0732487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARRUSSO, ANTHONY A MR
101 BEAUMONT LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GIARRUSSO, ALEXANDER M MR
3852 BEGONIA STREET
PALM BEACH GARDENS, FL 33410 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: ALEXANDER GIARRUSSO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIARRUSSO, ALEXANDER M MR
Address: 3852 BEGONIA STREET
City-St-Zip: PALM BCH GDNS, FL 33410

Title: VS
Name: GIARRUSSO, ANTHONY A MR
Address: 101 BEAUMONT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: GIARRUSSO, PETER A MR
Address: 9889 DOGWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ALEXANDER GIARRUSSO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date