

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104444

FILED
Mar 26, 2011
Secretary of State

Entity Name: RUSSELL AND RUSSELL, INC.

Current Principal Place of Business:

1337 COMMON WAY RD.
ORLANDO, FL 32814

New Principal Place of Business:

3898 VILLA ROSE LANE
ORLANDO, FL 32808

Current Mailing Address:

1337 COMMON WAY RD.
ORLANDO, FL 32814

New Mailing Address:

3898 VILLA ROSE LANE
ORLANDO, FL 32808

FEI Number: 59-3531147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, WALTER R
200 N. PRIMROSE DR.
ORLANDO, FL 32801 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: P
Name: RUSSELL, THOMAS W JR.
Address: 3898 VILLA ROSE LANE
City-St-Zip: ORLANDO, FL 32808

Title: TREA
Name: RUSSELL, PAULA A
Address: 3898 VILLA ROSE LANE
City-St-Zip: ORLANDO, FL 32808

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: THOMAS W RUSSELL JR

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date