2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108697

Entity Name: RUSSELL BAYOU CORPORATION

FILED Mar 29, 2008 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place	e of Business:
4300 BAYOU BLVD., SUITE 21 PENSACOLA, FL 32503		4300 BAYOU BOULE	4300 BAYOU BOULEVARD	
		21 DENISACOLA EL 22		
			PENSACOLA, FL 32	503
Current Mailing Address:		New Mailing Addres	New Mailing Address:	
4300 BAYOU BLVD., SUITE 21		4300 BAYOU BOULE	4300 BAYOU BOULEVARD	
PENSACO	DLA, FL 32503		21 PENSACOLA, FL 32	503
FEI Number:	59-3483155	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
Name and	Address of C	urrent Registered Agent.	Name and Address	or New Registered Agent.
		EVILLE TOWER, 9TH FL US		
		submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
in the State	or Florida.			
in the State				
	RE:	ic Signature of Registered Ag	ent	 Date
SIGNATUF	RE:	ic Signature of Registered Ag	ent	Date
SIGNATUF	RE: Electron npaign Financing	g Trust Fund Contribution ().		
SIGNATUF	RE: Electron npaign Financing S AND DIREC	TORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTOR
SIGNATUF Election Can OFFICERS Title:	Electron npaign Financing S AND DIREC STD ()	TORS: Delete	ADDITIONS/CHANG	
SIGNATUF Election Can OFFICERS Title: Name:	Electron npaign Financing S AND DIREC STD () DENNISON, DE	TORS: Delete AN F	ADDITIONS/CHANG Title: Name:	ES TO OFFICERS AND DIRECTOR
SIGNATUR Election Can OFFICERS Title: Name: Address:	Electron npaign Financing S AND DIREC STD ()	Trust Fund Contribution (). TORS: Delete AN F DRIVE	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTOR
SIGNATURE Election Can OFFICERS Title: Name: Address: City-St-Zip:	Electron npaign Financing S AND DIREC STD () DENNISON, DE 1154 ELLISON PENSACOLA, F	Trust Fund Contribution (). TORS: Delete AN F DRIVE	ADDITIONS/CHANG Title: Name: Address:	ES TO OFFICERS AND DIRECTOR
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN F. DENNISON STD 03/29/2008