

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108697

FILED
Mar 29, 2008
Secretary of State

Entity Name: RUSSELL BAYOU CORPORATION

Current Principal Place of Business:

4300 BAYOU BLVD., SUITE 21
PENSACOLA, FL 32503

New Principal Place of Business:

4300 BAYOU BOULEVARD
21
PENSACOLA, FL 32503

Current Mailing Address:

4300 BAYOU BLVD., SUITE 21
PENSACOLA, FL 32503

New Mailing Address:

4300 BAYOU BOULEVARD
21
PENSACOLA, FL 32503

FEI Number: 59-3483155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE, SEVILLE TOWER, 9TH FL
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DENNISON, DEAN F
Address: 1154 ELLISON DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: COLLINS, KATHY F
Address: 3910 LANGLEY AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: PD () Delete
Name: COLLEY, MARSHALL O
Address: 102 NIGHTINGALE LANE
City-St-Zip: GULF BREEZE, FL 32561

Title: VD () Delete
Name: FAYETTE, DENNISON
Address: 1921 SEVILLE DRIVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Electronic Signature of Signing Officer or Director

Date