

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: RUSSELL BAYOU CORPORATION

Current Principal Place of Business:

4300 BAYOU BOULEVARD
21
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

4300 BAYOU BOULEVARD
21
PENSACOLA, FL 32503 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: DENNISON, FAYETTE
Address: 1921 SEVILLE DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: VPSD
Name: COLLINS, KATHY F
Address: 3910 LANGLEY AVENUE
City-St-Zip: PENSACOLA, FL 32504

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: FAYETTE DENNISON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date