

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90005 026 ***150.00

DOCUMENT # P98000052666

1. Entity Name
RUSSELL INSTALLATION OF FLORIDA, INC.



Principal Place of Business
**4212 HWY 90
PACE, FL 32571**

Mailing Address
**P.O. BOX 1067
PACE, FL 32571** *4212 Hwy 90
Pace FL 32571*

54066475



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07302004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3520277

Applied For

Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUSSELL, DEBRA C
~~4000 HWY 90, SUITE E~~ *4212 Hwy 90*
PACE, FL 32571

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **RUSSELL, LEWIS S**
STREET ADDRESS ~~4000 HWY 90, SUITE E~~ *4212 Hwy 90*
CITY-ST-ZIP **PACE, FL 32571**

TITLE **VTSD** ☐ Delete
NAME **RUSSELL, DEBRA C**
STREET ADDRESS ~~4000 HWY 90, SUITE E~~ *4212 Hwy 90*
CITY-ST-ZIP **PACE, FL 32571**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
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TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Debra C Russell*

7/30/2004

Attachment

524066475-

Russell

INSTALLATION of Florida, Inc.

July 30, 2004

State of Florida
Divisions of Corporations
P O.Box 1500
Tallahassee, FL 32302-1500

RE: P98000052666

To Whom It May Concern:

Please find enclosed our 2004 Annual Report and check 4352 in the amount of \$150.00. We did not receive the original filing form. It appears the mailing address was not changed when we submitted our change of address. Please make the address changes as indicated on the filing form.

Sincerely,



Debra C. Russell

Attachment

57066475-

Russell

INSTALLATION of Florida, Inc.

November 24, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please note our new address as of September 2, 2003.

P98000052666

Russell Installation of Florida, Inc.
4212 Hwy 90
Pace, FL 32571

G03167700251
Another Pak & Ship
4212 Hwy 90
Pace, FL 32571

Sincerely,



Debra C. Russell