

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021223

FILED
Jan 14, 2008
Secretary of State

Entity Name: RUSS FOLIAGE AND FERN, INC.

Current Principal Place of Business:

24617 HOLLY RD
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

PO BOX 474
BARBERVILLE, FL 32105

New Mailing Address:

24617 HOLLY RD
ASTOR, FL 32102

FEI Number: 59-3579906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, BRUCE W ESQ.
840 W. NEW YORK AVE., SUITE A
DELAND, FL 32720 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: D () Delete
Name: RUSS, LAWRENCE O
Address: 24617 HOLLY RD
City-St-Zip: ASTOR, FL 32102

Title: D () Delete
Name: RUSS, SANDRA S
Address: 24617 HOLLY RD
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE O. RUSS

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date