

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072523

FILED
Feb 04, 2009
Secretary of State

Entity Name: RUSS ALLIE, INCORPORATED

Current Principal Place of Business:

2109 CHINABERRY CIR
PALM BAY, FL 32909

New Principal Place of Business:

5412 CHARLOTTE AVE.
204
NEW PORT RICHEY, FL 34652

Current Mailing Address:

2109 CHINABERRY CIR
PALM BAY, FL 32909

New Mailing Address:

5412 CHARLOTTE AVE.
204
NEW PORT RICHEY, FL 34652

FEI Number: 65-0939027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, ALLEN
2109 CHINABERRY
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ALLIE, RUSS D
5412 CHARLOTTE AVE
204
NEW PORT RICHEY, FL 34652 US

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: RUSS ALLIE

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLIE, RUSS
Address: 2109 CHINABERRY CIRCLE S.E.
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: FIALKOWLSKY, MARGARET
Address: 2109 CHINABERRY CIRCLE S.E.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLIE, RUSS
Address: 5412 CHARLOTTE AVE #204
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: FIALKOWLSKY, MARGARET
Address: 5412 CHARLOTTE AVE #204.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: RUSS ALLIE

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date