

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000072523

FILED
Mar 01, 2009
Secretary of State**Entity Name:** RUSS ALLIE, INCORPORATED**Current Principal Place of Business:**5412 CHARLOTTE AVE.
204
NEW PORT RICHEY, FL 34652**New Principal Place of Business:**2109 CHINABERRY CIRCLE SE
PALM BAY, FL 32909**Current Mailing Address:**5412 CHARLOTTE AVE.
204
NEW PORT RICHEY, FL 34652**New Mailing Address:**2109 CHINABERRY CIRCLE SE
PALM BAY, FL 32909**FEI Number:** 65-0939027**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLIE, RUSS D
5412 CHARLOTTE AVE
204
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**ALLIE, RUSS D
2109 CHINABERRY CIRCLE SE
PALM BAY, FL 32909 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:

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLIE, RUSS
Address: 2109 CHINABERRY CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change () Addition
Name: ALLIE, RUSSELL R
Address: 2109 CHINABERRY CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: RUSSELL R. ALLIE

D

03/01/2009

Electronic Signature of Signing Officer or Director

Date