

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32437

FILED
Mar 20, 2012
Secretary of State

Entity Name: RUSSO HOLDINGS INC.

Current Principal Place of Business:

7211 SIMRAN LANE
MARATHON, FL 33050

New Principal Place of Business:

7211 SIMRAN LANE
MARATHON, FL 33050 UN

Current Mailing Address:

1006 TULLAMORE PLACE
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 65-0243817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSO, ROBERT M PRES
7211 SIMRAN LANE
MARATHON, FL 33050 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: P
Name: RUSSO, ROBERT M PRES
Address: 1006 TULLMAORE PLACE
City-St-Zip: ALPHARETTA, GA 30022

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: ROBERT RUSSO

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date