

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51541

FILED
Jan 11, 2012
Secretary of State

Entity Name: RUSSELL REALTY, INC.

Current Principal Place of Business:

847 US 27 SOUTH
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

847 US 27 SOUTH
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-3066946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MELISSA P.
847 US 27 SOUTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

RUSSELL, MELISSA P
847 US 27 SOUTH
LAKE PLACID, FL 33852 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: MELISSA P. RUSSELL

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: RUSSELL, MELISSA P
Address: 847 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

Title: ST
Name: RUSSELL, MELISSA P
Address: 847 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

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: MELISSA P. RUSSELL

DVP

01/11/2012

Electronic Signature of Signing Officer or Director

Date