

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52806

FILED
Apr 26, 2012
Secretary of State

Entity Name: RUSSELL POST PROPERTIES, INC.

Current Principal Place of Business:

35 OCEAN REEF DR.
STE 120
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

35 OCEAN REEF DR.
STE 120
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0344707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: PD
Name: POST, RUSSELL
Address: 35 OCEAN REEF DR. STE. 120
City-St-Zip: KEY LARGO, FL 33037

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: RUSSELL POST

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date