Entity Name: RUSSELL BROTHERS ALUMINUM ANODIZING AND COATING, INC.				
Current Principal Place of Business:				
695 OSTEEN MAYTOWN ROAD OSTEEN, FL 32764				

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

DOCUMENT# 669933

695 OSTEEN MAYTOWN ROAD OSTEEN, FL 32764

FEI Number: 59-2028426

Name and Address of Current Registered Agent:

RUSSELL, JUDI 695 OSTEEN MAYTOWN ROAD OSTEEN, FL 32764 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	SD
Name	RUSSELL, CHARLES	Name	RUSSELL, JUDITH
Address	695 OSTEEN MAYTOWN ROAD	Address	695 OSTEEN MAYTOWN ROAD
City-State-Zip:	OSTEEN FL 32764	City-State-Zip:	OSTEEN FL 32764

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: JUDI RUSSELL

SECRETARY

01/23/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date