

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31732

Entity Name: THE WAYNE RUSSELL GROUP, INC.

Current Principal Place of Business:

4090 HORSE CREEK BLVD
FT. MYERS, FL 33905

Current Mailing Address:

4090 HORSE CREEK BLVD
FT. MYERS, FL 33905 US

FEI Number: 59-2280474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, WAYNE GAGENT
4090 HORSE CREEK BLVD
FT. MYERS, FL 33905 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name RUSSELL, WAYNE GARRETT
Address 4090 HORSE CREEK BLVD
City-State-Zip: FT. MYERS FL 33905

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: WAYNE G RUSSELL

DP

02/14/2014

Electronic Signature of Signing Officer/Director Detail

Date