2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30565

Entity Name: RUSSO CONSTRUCTION GROUP, INC.

FILED Apr 05, 2023 **Secretary of State** 0611155986CC

Current Principal Place of Business:

11954 NARCOOSSEE RD. C/O A. BALLESTAS 2-320 ORLANDO, FL 32832

Current Mailing Address:

11954 NARCOOSSEE RD. C/O A. BALLESTAS 2-320 ORLANDO, FL 32832 US

FEI Number: 65-0138180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLESTAS, ACHILLES 11954 NARCOOSSEE RD. C/O A. BALLESTAS 2-320 ORLANDO, FL 32832 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: ACHILLES BALLESTAS 04/05/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

Name BALLESTAS, ACHILLES 11954 NARCOOSSEE RD. Address C/O A. BALLESTAS 2-320

City-State-Zip: ORLANDO FL 32832

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ACHILLES BALLESTAS

04/05/2023