

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035093

Entity Name: RUSSELL BOATS, INC.

Current Principal Place of Business:

933 DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689

Current Mailing Address:

933 DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689

FEI Number: 56-2338614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, JULIE
933 DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689 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 D
Name RUSSELL, JOHN
Address 933 DODECANESE BOULEVARD
City-State-Zip: TARPON SPRINGS FL 34689

Title D
Name RUSSELL, JULIE
Address 933 DODECANESE BOULEVARD
City-State-Zip: TARPON SPRINGS FL 34689

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: JULIE ANN RUSSELL

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date