2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000015809

Entity Name: RUSSELL AND DAWSON FL INC.

Current Principal Place of Business:

915 MIDDLE RIVER DR SUITE 404 FT LAUDERDALE. FL 33304

Current Mailing Address:

915 MIDDLE RIVER DR SUITE 404 FT LAUDERDALE, FL 33304

FEI Number: 46-5481367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E PARK AVE TALLAHASSEE, FL 32301 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

FILED Apr 24, 2014

Secretary of State

CC0046330567

Officer/Director Detail:

Title PTD Title \

Name THAKER, CHIRAG Name WOON, TEEN

Address 915 MIDDLE RIVER DR SUITE 404 Address 915 MIDDLE RIVER DR SUITE 404

City-State-Zip: FT LAUDERDALE FL 33304 City-State-Zip: FT LAUDERDALE FL 33304

Title V Title VS

Name DESNOR, FELIX Name MANNING, THOMAS A

Address 915 MIDDLE RIVER DR SUITE 404 Address 1111 MAIN ST

City-State-Zip: FT LAUDERDALE FL 33304 City-State-Zip: EAST HARTFORD CT 06108-2241

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: THOMAS A. MANNING

SECRETARY

04/24/2014