2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000015809

Entity Name: RUSSELL AND DAWSON FL INC.

FILED Nov 20, 2014 Secretary of State CC5321734748

Current Principal Place of Business:

915 MIDDLE RIVER DR STE 404 FT LAUDERDALE, FL 33304-3560

Current Mailing Address:

915 MIDDLE RIVER DR STE 404 FT LAUDERDALE, FL 33304-3560 US

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

Officer/Director Detail:

Title PTD Title \

Name THAKER, CHIRAG B Name DESNOR, FELIX

Address 915 MIDDLE RIVER DR STE 404 Address 915 MIDDLE RIVER DR STE 404

City-State-Zip: FT LAUDERDALE FL 33304-3560 City-State-Zip: FT LAUDERDALE FL 33304-3560

Title VS Title VP

Name MANNING, THOMAS A Name IRWIN, JAMES B
Address 915 MIDDLE RIVER DR STE 404 Address 1111 MAIN ST

City-State-Zip: FORT LAUDERDALE FL 33304-3560 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

11/20/2014