2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000036598

Entity Name: RUSSELL BROTHERS CONSTRUCTION INC

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Current Principal Place of Business:

16201 SE 58TH AVE SUMMERFIELD. FL 34491

Current Mailing Address:

16201 SE 58TH AVE SUMMERFIELD. FL 34491

FEI Number: 88-3971020 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUSSELL, JOSEPH 16201 SE 58TH AVE SUMMERFIELD, FL 34491 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 Jan 24, 2023

Secretary of State

1190140617CC

Officer/Director Detail:

Title P Title VP

Name RUSSELL, JOSEPH G Name RUSSELL, JOHN

Address 16201 SE 58TH AVE Address 22602 NE 77TH TERRACE RD

City-State-Zip: SUMMERFIELD FL 34491 City-State-Zip: CITRA FL 32213

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: JOSEPH RUSSELL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2023

Date