

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305924

Entity Name: R.D. CECIL AND COMPANY

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1151 MIDDLE ROAD
#B
DIXON, IL 610213904 US

Current Mailing Address:

1151 MIDDLE ROAD
#B
DIXON, IL 610213904 US

New Principal Place of Business:

1151 MIDDLE ROAD
SUITE B
DIXON, IL 610213904 US

New Mailing Address:

1151 MIDDLE ROAD
SUITE B
DIXON, IL 610213904 US

FEI Number: 36-2710474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMEEKIN, RICHARD L
34 QUAIL LANE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CECIL, ROBERT D
Address: 1151 MIDDLE ROAD, # B
City-St-Zip: DIXON, IL 61021

Title: VSD () Delete
Name: CECIL, CHARLES H
Address: P.O. BOX 766 (23 SPRING STREET)
City-St-Zip: WILLIAMS BAY, WI 53191

Title: D () Delete
Name: BURTON, DONALD B
Address: 1202 TIMBERLANE DRIVE
City-St-Zip: STERLING, IL 61081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CECIL, ROBERT D
Address: 1151 MIDDLE ROAD, SUITE B
City-St-Zip: DIXON, IL 610213904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. CECIL

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date