

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305924

Entity Name: R.D. CECIL AND COMPANY

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1151 MIDDLE ROAD
SUITE B
DIXON, IL 610213904 US

New Principal Place of Business:

Current Mailing Address:

1151 MIDDLE ROAD
SUITE B
DIXON, IL 610213904 US

New Mailing Address:

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
4870 DEVENWOOD WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MCMEEKIN, RICHARD L
4870 DEVENWOOD WAY
STUART, FL 34997 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: /S/ RICHARD L MCMEEKIN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: CECIL, CHARLES H
Address: P.O. BOX 766 (98 CONFERENCE POINT RD.)
City-St-Zip: WILLIAMS BAY, WI 53191

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

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: /S/ ROBERT D. CECIL

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date