2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858368

Entity Name: R & L MANUFACTURING INC OF GA

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RT 1 BOX 95 5021 41ST STREET

NAHUNTA, GA 31553 US UNIT 2

VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

5021 41ST STREET, UNIT 2 5021 41ST STREET

VERO BEACH, FL 32967 US UNIT 2

VERO BEACH, FL 32967 US

FEI Number: 58-1416782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRIN, ROBERT M 5935 GROVELINE DR. ORLANDO, FL 32810 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

OFFICERS AND DIRECTORS:

Title:

Name: HERRIN, ROBERT M
Address: 5935 GROVELINE DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: ST

Name: STYLES, BOBBY K Address: 381 PINE ST.

City-St-Zip: SEBASTIAN, FL 32958

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: ROBERT M HERRIN PRES 04/29/2011