

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117647

FILED
Apr 28, 2011
Secretary of State

Entity Name: RUTHERFORD, O'NEIL-O'BRIEN, INC.

Current Principal Place of Business:

362 SW ATWATER WAY
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 191
362 SW ATWATER WAY
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3695601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, JR, WILBUR G
362 SW ATWATER WAY,
MADISON, FL 32341 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

OFFICERS AND DIRECTORS:

Title: D
Name: RUTHERFORD, WILBUR G JR
Address: PO BOX 191
City-St-Zip: MADISON, FL 323410191

Title: D
Name: RUTHERFORD, TERESA
Address: PO BOX 191
City-St-Zip: MADISON, FL 323410191

Title: D
Name: O'NEIL, DENNIS
Address: PO BOX 191
City-St-Zip: MADISON, FL 323410191

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: TERESA RUTHERFORD

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date