

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141359

Entity Name: D&L RUTHERFORD, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

79 NE BEAL PARKWAY
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

725 PRESTWICK DR
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-0427028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR
912 S PALM BLVD
SUITE E
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

INGRAM, DOUGLAS T JR
1150 AIRPORT RD
UNIT 172
DESTIN, FL 32541 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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUTHERFORD, DAVID P
Address: 725 PRESTWICK DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: V
Name: RUTHERFORD, LISA A
Address: 725 PRESTWICK DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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: DAVID RUTHERFORD

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date