

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029346

FILED
Sep 16, 2011
Secretary of State

Entity Name: RLC AND SON, INCORPORATED

Current Principal Place of Business:

2230 RIVER PINE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

2230 RIVER PINE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-4215601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, RICHARD L JR.
2230 RIVER PINE DRIVE
FORT MYERS, FL 33905 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: P
Name: COCHRANE, RICHARD L JR.
Address: 2230 RIVER PINE DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: COCHRANE, CONNOR L
Address: 2230 RIVER PINE DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: RICHARD L COCHRANE

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date