2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032547

Entity Name: R. L. DAUGHERTY, INC.

FILED Feb 13, 2011 Secretary of State

314 CRESTWOOD LANE LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

314 CRESTWOOD LANE LARGO, FL 33770 US

FEI Number: 20-2465681 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:

DAUGHERTY, RHEA B 314 CRESTWOOD LANE LARGO, FL 33770 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: DAUGHERTY, ROBERT L Address: 314 CRESTWOOD LANE City-St-Zip: LARGO, FL 33770 US

Title: VP

Name: DAUGHERTY, RHEA B Address: 314 CRESTWOOD LANE City-St-Zip: LARGO, FL 33770 US

Title: DIR

 Name:
 PAYNE, TESSA E

 Address:
 314 CRESTWOOD LANE

 City-St-Zip:
 LARGO, FL 33770

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: R.L. DAUGHERTY PRES 02/13/2011