

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036613

Entity Name: R & L VIRGIN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3686 WOODVILLE HWY
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6662
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 59-3247517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERWINE, LYNN M
1379 INDIAN HILLS RD.
MONTICELLO, FL 32344 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: SAUERWINE, LYNN M
Address: 1379 INDIAN HILLS RD.
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: SAUERWINE, RICHARD W
Address: 1379 INDIAN HILLS RD.
City-St-Zip: MONTICELLO, FL 32344

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: LYNN M SAUERWINE

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date