2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305924

Entity Name: R.D. CECIL AND COMPANY

Current Principal Place of Business:

1151 MIDDLE ROAD SUITE B

DIXON, IL 61021-3904

Current Mailing Address:

1151 MIDDLE ROAD SUITE B

DIXON, IL 61021-3904 US

FEI Number: 36-2710474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMEEKIN, RICHARD L 4870 DEVENWOOD WAY STUART, FL 34997 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

FILED Apr 02, 2013

Secretary of State

CC4298435873

Officer/Director Detail:

Title PTD Title VSD

Name CECIL, ROBERT D Name CECIL, CHARLES H

Address 1151 MIDDLE ROAD, SUITE B Address P.O. BOX 766 (98 CONFERENCE

POINT RD.)

City-State-Zip: DIXON IL 61021-3904

City-State-Zip: WILLIAMS BAY WI 53191

Title D

Name BURTON, DONALD B
Address 1202 TIMBERLANE DRIVE

City-State-Zip: STERLING IL 61081

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT D. CECIL

PRES 04/02/2013

Date