

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006941

Entity Name: JOHN RYAN COMPANY, INC..

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

149 CAMELOT DRIVE
PLYMOUTH, MA 02360

New Principal Place of Business:

Current Mailing Address:

149 CAMELOT DRIVE
PLYMOUTH, MA 02360

New Mailing Address:

FEI Number: 04-3304788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOHN
1801 CLACTON DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RYAN, JOHN
5500 SOUTH TAMPA AVE.
ORLANDO, FL 32829 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, JOHN S
Address: 149 CAMELOT DRIVE
City-St-Zip: PLYMOUTH, MA 02360

Title: T
Name: BURNS, EDWARD J
Address: 36 MAGNOLIA DR
City-St-Zip: NORTH ATTLEBORO, MA 02760

Title: VP
Name: MORRISSEY, JOSEPH
Address: 72 DEERFIELD PATH
City-St-Zip: MIDDLEBORO, MA 02346

Title: VP
Name: DUFFIN, PATRICK
Address: 25 ALDEN ROAD
City-St-Zip: WEYMOUTH, MA 02188

Title: VP
Name: BANKS, RICHARD
Address: 560 GROVELAND STREET
City-St-Zip: ABINGTON, MA 02351

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: JOHN S. RYAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date