

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100103

FILED
Apr 29, 2011
Secretary of State

Entity Name: RY-KY, INC.

Current Principal Place of Business:

2555 27TH AVENUE
SUITE G 1,2,3
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2555 27TH AVENUE
SUITE G 1,2,3
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 81-0632520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAKBANE, GINETTE S
1420 48TH AV
VERO BEACH, FL 32966 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: PST
Name: BEAKBANE, GINETTE S
Address: 1420 48TH AV
City-St-Zip: VERO BEACH, FL 32966 US

Title: V
Name: BEAKBANE, ALFRED B JR.
Address: 1311 4TH COURT
City-St-Zip: VERO BEACH, FL 32960 US

Title: V
Name: WINSCHEL, MARGARET B
Address: 1918 DAIRY ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: V
Name: ROBINSON, GINAL C
Address: 1420 48TH AV
City-St-Zip: VERO BEACH, FL 32966 US

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: GINETTE S BEAKBANE

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date