

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063265

Entity Name: RYAD CONSTRUCTION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

112 5TH AVE.
SHALIMAR, FL 32579 US

New Principal Place of Business:

5 SHERWOOD RD. NW
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

112 5TH AVE.
SHALIMAR, FL 32579 US

New Mailing Address:

5 SHERWOOD RD. NW
FORT WALTON BEACH, FL 32547 US

FEI Number: 26-2897018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEN, TIMOTHY C
17 POQUITO RD.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

ADEN, TIMOTHY C
5 SHERWOOD RD. NW
FORT WALTON BEACH, FL 32547 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ADEN, TIMOTHY C
Address: 5 SHERWOOD RD. NW
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: ADEN, TIMOTHY C
Address: 5 SHERWOOD RD. NW
City-St-Zip: FORT WALTON BEACH, FL 32547 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: TIMOTHY C. ADEN

PVST

04/20/2011

Electronic Signature of Signing Officer or Director

Date