

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000071734

Entity Name: RYAN COMPANY, OF NAPLES INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

263 NORTH LAKE DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

2101 TARPON ROAD
NAPLES, FL 34102 US

Current Mailing Address:

263 NORTH LAKE DRIVE
NAPLES, FL 34102 US

New Mailing Address:

2101 TARPON ROAD
NAPLES, FL 34102 US

FEI Number: 65-0438792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, GEORGE DPS
263 NORTH LAKE DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RYAN, GEORGE DPS
2101 TARPON ROAD
NAPLES, FL 34102 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: GEORGE RYAN

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RYAN, GEORGE JR
Address: 263 NORTH LAKE DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RYAN, GEORGE JR
Address: 2101 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE RYAN

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date