

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104564

FILED
Feb 20, 2011
Secretary of State

Entity Name: THE RYTUCK COMPANY, INC

Current Principal Place of Business:

2426 WILDWOOD COURT
WINTER HAVEN, FL 33884

New Principal Place of Business:

1314 SW 20TH ST
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2426 WILDWOOD COURT
WINTER HAVEN, FL 33884

New Mailing Address:

1314 SW 20TH ST
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0798655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOHN
2426 WILDWOOD COURT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

TUCKER, JOHN R IV
1314 SW 20TH ST
FORT LAUDERDALE, FL 33315 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: JOHN R TUCKER, IV

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUCKER, JOHN R IV
Address: 1314 SW 20TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VD
Name: RYAN, DEBORAH A
Address: 1314 SW 20TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: SD
Name: TUCKER, JOHN R 111
Address: 2426 WILDWOOD COURT
City-St-Zip: WINTER HAVEN, FL 33884 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: JOHN R TUCKER, IV

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date