2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064946

Entity Name: RYAN'S AUTO COMPANY INC

Current Principal Place of Business:

220 N. PINE ISLAND RD N. FT MYERS, FL 33903

Current Mailing Address:

220 N. PINE ISLAND RD N. FT MYERS, FL 33903

FEI Number: 26-2935479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D 3345 FOWLER ST FT MYERS, FL 33901 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: RODERICK D MCLEOD 02/27/2014

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC8369903650

Officer/Director Detail:

Title EXECUTIVE SECRETARY
Name TAYLOR, DEBORAH A
Address 7952 DUNSTABLE CIR
City-State-Zip: ORLANDO FL 32817

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: DEBORAH TAYLOR SECRETARY

Electronic Signature of Signing Officer/Director Detail

02/27/2014 Date