2021 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:

PAYROLL AND ACCOUNTANTS INC. 10231 METRO PARKWAY FT MYERS, FL 33966 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: DAVE GOLDBERG 04/10/2021

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2021

Secretary of State

7944682044CC

Officer/Director Detail:

Title EXECUTIVE SECRETARY Title PRESIDENT

NameKRISTINE, SHANNONNameAUGUSTINE, DAVIDAddress220 N. PINE ISLAND RDAddress220 N. PINE ISLAND RDCity-State-Zip:N. FT MYERS FL 33903City-State-Zip:N. FT MYERS FL 33903

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: DAVID AUGUSTINE PRESIDENT 04/10/2021