

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240505

Entity Name: RYAN BROTHERS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

210 E FIFTH ST
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

210 E FIFTH ST
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-0912255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MARK V III
210 E. FIFTH STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RYAN, MARK V III
Address: 210 EAST 5TH. ST.
City-St-Zip: APOPKA, FL 32703

Title: TREA
Name: RYAN, PATSY K
Address: 142 WEST OAK ST.
City-St-Zip: APOPKA, FL 32703

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: PATSY RYAN

TREA

01/24/2011

Electronic Signature of Signing Officer or Director

Date