

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389790

Entity Name: RYALS BROTHERS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2508 N CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2508 N CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-1378258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, WALTER R
921 PARKER ST.
SUITE 4
LAKELAND, FL 33801 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: P
Name: RYALS, ROBERT
Address: 2508 N CRYSTAL LAKE DR
City-St-Zip: LAKELAND, FL 00000,

Title: S
Name: RYALS, ROBERT
Address: 2508 N CRYSTAL LK DR
City-St-Zip: LAKELAND, FL 00000,

Title: T
Name: ELLOITT, KENNETH
Address: 2508 N. CRYSTAL LK. DR.
City-St-Zip: LAKELAND, FL

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: ROBERT RYALS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date