

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490616

Entity Name: THE RYAN COMPANY

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

171 PAUL MCCLURE CTR.  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

113 BEACH STREET  
PONCE INLET, FL 32127

**Current Mailing Address:**

171 PAUL MCCLURE CTR.  
CASSELBERRY, FL 32707

**New Mailing Address:**

113 BEACH STREET  
PONCE INLET, FL 32127

FEI Number: 59-1839418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RYAN, JOHN P.  
171 PAUL MCCLURE CTR.  
CASSELBERRY, FL 32707 US

**Name and Address of New Registered Agent:**

RYAN, JOHN P.  
113 BEACH STREET  
PONCE INLET, FL 32127 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RYAN, JOHN  
Address: 113 BEACH STREET  
City-St-Zip: PONCE INLET, FL 32127

Title: VP  
Name: RYAN, MATTHEW  
Address: 409 S. SUNSET DR  
City-St-Zip: CASSELBERRY, FL 32707

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 P. RYAN

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date