

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653110

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: THE RYALS CORPORATION

**Current Principal Place of Business:**

843 EAST NEW HAVEN AVENUE  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

843 EAST NEW HAVEN AVENUE  
MELBOURNE, FL 32901

**New Mailing Address:**

PO BOX 2976  
MELBOURNE, FL 32902

FEI Number: 59-1956609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RYALS, JACK L.  
843 E. NEW HAVEN AVE.  
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RYALS, JACK L.,  
Address: 843 E. NEW HAVEN AVE.  
City-St-Zip: MELBOURNE, FL

Title: STD ( ) Delete  
Name: RYALS, SHERRY W.,  
Address: 843 E. NEW HAVEN AVE.  
City-St-Zip: MELBOURNE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK L. RYALS

PRES

04/22/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date