

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002920

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: RYAN, RYAN & CO., INC. REAL ESTATE COUNSELORS

## Current Principal Place of Business:

3304 SAWGRASS VILLAGE CIR  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

1183 SALT MARSH CIRCLE  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

3304 SAWGRASS VILLAGE CIR  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

1183 SALT MARSH CIRCLE  
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3521045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYAN, JAMES P  
3304 SAWGRASS VILLAGE CR  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

RYAN, JAMES P  
1183 SALT MARSH CIRCLE  
PONTE VEDRA BEACH, FL 32082 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD  
Name: RYAN, JAMES P  
Address: 1183 SALT MARSH CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VST  
Name: RYAN, JOAN E  
Address: 1183 SALT MARSH CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JAMES P. RYAN

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date