

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002920

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

1183 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1183 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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
1183 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082 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: 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

CPT

02/15/2011

Electronic Signature of Signing Officer or Director

Date