

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004462

Entity Name: RYAN ENGINEERING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

608 SOUTH HICO STREET
SILOAM SPRINGS, AR 72761

New Principal Place of Business:

Current Mailing Address:

608 SOUTH HICO STREET
SILOAM SPRINGS, AR 72761

New Mailing Address:

FEI Number: 71-0582608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 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: PC
Name: RYAN, DANIEL F
Address: 608 S. HICO STREET
City-St-Zip: SILOAM SPRINGS, AR 72761

Title: S
Name: RYAN, DEANNA J
Address: 608 S. HICO STREET
City-St-Zip: SILOAM SPRINGS, AR 72761

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: DEANNA RYAN

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date