

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006941

FILED
Apr 09, 2007
Secretary of State

Entity Name: JOHN RYAN COMPANY, INC..

Current Principal Place of Business:

61 RESEVOIR PARK DR.
ROCKLAND, MA 02370

New Principal Place of Business:

149 CAMELOT DRIVE
PLYMOUTH, MA 02360

Current Mailing Address:

61 RESEVOIR PARK DR.
ROCKLAND, MA 02370

New Mailing Address:

149 CAMELOT DRIVE
PLYMOUTH, MA 02360

FEI Number: 04-3304788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOHN
1801 CLACTON DR.
ORLANDO, FL 32837 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: RYAN, JOHN S
Address: 61 RESERVOIR PARK DR
City-St-Zip: ROCKLAND, MA 02370

Title: T () Delete
Name: BURNS, EDWARD J
Address: 36 MAGNOLIA DR
City-St-Zip: NORTH ATTLEBORO, MA 02760

Title: C () Delete
Name: MORRISSEY, JOSEPH
Address: 72 DEERFIELD PATH
City-St-Zip: MIDDLEBORO, MA 02346

Title: VP () Delete
Name: WHITE, JOHN H
Address: 84 CENTRAL ST
City-St-Zip: ABINGTON, MA 02351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MORRISSEY, JOSEPH
Address: 72 DEERFIELD PATH
City-St-Zip: MIDDLEBORO, MA 02346

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

Title: VP () Change (X) Addition
Name: BANKS, RICHARD
Address: 560 GROVELAND STREET
City-St-Zip: ABINGTON, MA 02351

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RYAN

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date