

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2012
Secretary of State**

DOCUMENT# F04000006941

Entity Name: JOHN RYAN COMPANY, INC..

Current Principal Place of Business:

149 CAMELOT DRIVE
PLYMOUTH, MA 02360

New Principal Place of Business:

Current Mailing Address:

149 CAMELOT DRIVE
PLYMOUTH, MA 02360

New Mailing Address:

FEI Number: 04-3304788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, JOHN
5500 SOUTH TAMPA AVE.
ORLANDO, FL 32829 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: PD
Name: RYAN, JOHN S
Address: 149 CAMELOT DRIVE
City-St-Zip: PLYMOUTH, MA 02360

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

Title: VP
Name: DUFFIN, PATRICK
Address: 25 ALDEN ROAD
City-St-Zip: WEYMOUTH, MA 02188

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: JOHN S RYAN

PRES

07/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date