

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002481

FILED
Nov 06, 2009
Secretary of State**Entity Name:** THE RYAN COMPANY OF MASSACHUSETTS, INC.**Current Principal Place of Business:**25 CONSTITUTION DR
TAUNTON, MA 02780**New Principal Place of Business:****Current Mailing Address:**25 CONSTITUTION DR
TAUNTON, MA 02780**New Mailing Address:****FEI Number:** 04-2387367**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVS () Delete
Name: JENSEN, DERRICK A
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: DVS () Delete
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: DVS () Delete
Name: POOL, TANA L
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: VS () Delete
Name: BRITTAI, DAVID D
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: P () Delete
Name: BELLUCCI, JOSEPH
Address: 25 CONSTITUTION DRIVE
City-St-Zip: TAUNTON, MA 02780

Title: VS () Delete
Name: BRADLEY, CRAIG
Address: 25 CONSTITUTION DRIVE
City-St-Zip: TAUNTON, MA 02780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVAS (X) Change () Addition
Name: JENSEN, DERRICK A
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: DVAS (X) Change () Addition
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: DVAS (X) Change () Addition
Name: POOL, TANA L
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: VAS (X) Change () Addition
Name: BRITTAI, DAVID D
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: P (X) Change () Addition
Name: BRADLEY, CRAIG
Address: 25 CONSTITUTION DRIVE
City-St-Zip: TAUNTON, MA 02780

Title: S (X) Change () Addition
Name: MERCALDI, VINCENT A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT A. MERCALDI

S

11/06/2009

Electronic Signature of Signing Officer or Director

Date