

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000001914

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** RYAN BUILDERS, INC.

**Current Principal Place of Business:**

50 SOUTH TENTH STREET  
SUITE 300  
MINNEAPOLIS, MN 55403

**New Principal Place of Business:**

**Current Mailing Address:**

50 SOUTH TENTH STREET  
SUITE 300  
MINNEAPOLIS, MN 55403

**New Mailing Address:**

**FEI Number:** 41-1270231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:** VP  
**Name:** WAWRO, MARY E  
**Address:** 50 SOUTH TENTH STREET #300  
**City-St-Zip:** MINNEAPOLIS, MN 55403

**Title:** C  
**Name:** GRAY, TIMOTHY M  
**Address:** 50 SOUTH TENTH STREET #300  
**City-St-Zip:** MINNEAPOLIS, MN 55403

**Title:** VC  
**Name:** RYAN, PATRICK G  
**Address:** 50 SOUTH TENTH STREET #300  
**City-St-Zip:** MINNEAPOLIS, MN 55403

**Title:** D  
**Name:** SIGEL, LLOYD M  
**Address:** 1455 MENDOTA HEIGHTS ROAD  
**City-St-Zip:** ST. PAUL, MN 55120

**Title:** VP  
**Name:** MURRAY, BRIAN C  
**Address:** 50 SOUTH TENTH STREET #300  
**City-St-Zip:** MINNEAPOLIS, MN 55403

**Title:** VP  
**Name:** DIECK, DOUGLAS J  
**Address:** 101 EAST KENNEDY BLVD #2450  
**City-St-Zip:** TAMPA, FL 33602

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:** TIMOTHY M. GRAY

C

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date