

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37300

Entity Name: RYAN & UCHIN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

% WILLIAM GRADY RYAN
1144 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

% WILLIAM GRADY RYAN
1144 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

% WILLIAM GRADY RYAN
111 W DAVIE
FT. LAUDERDALE, FL 33315

New Mailing Address:

% WILLIAM GRADY RYAN
519 S W 7TH AVE
FT. LAUDERDALE, FL 33315

FEI Number: 59-2349416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM GRADY
1144 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RYAN, WILLIAM GRADY
111 W DAVIE BLVD
FT. LAUDERDALE, FL 33315 US

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: MARLENE N UCHIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYAN, WILLIAM G,
Address: 1144 SE THIRD AVE.
City-St-Zip: FT LAUDERDALE,, FL 33316

Title: STD () Delete
Name: UCHIN, MARLENE N.,
Address: 1144 SE THIRD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYAN, WILLIAM G,
Address: 111 W DAVIE BLVD
City-St-Zip: FT LAUDERDALE,, FL 33315

Title: STD (X) Change () Addition
Name: UCHIN, MARLENE N.,
Address: 111 W DAVIE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MARLENE N UCHIN

TRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date