

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20165

Entity Name: RYCO REALTY, INC.

FILED  
Jul 21, 2008  
Secretary of State

## Current Principal Place of Business:

1001 N US HIGHWAY 1  
SUITE 510  
JUPITER, FL 33477

## New Principal Place of Business:

254 GOLFVIEW DR.  
TEQUESTA, FL 33469 US

## Current Mailing Address:

137 CARAVELLE DR  
JUPITER, FL 33458

## New Mailing Address:

254 GOLFVIEW DR.  
TEQUESTA, FL 33469 US

FEI Number: 59-2692040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERICK R. RILEY  
137 CARAVELLE DR.  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

FREDERICK R. RILEY  
254 GOLFVIEW DR.  
TEQUESTA, FL 33469 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:

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RILEY, FREDERICK R  
Address: 137 CARAVELLE DR.  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: RILEY, FREDERICK R  
Address: 254 GOLFVIEW DR.  
City-St-Zip: TEQUESTA, FL 33469

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: FREDERICK R. RILEY

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date