

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015075

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE RYSMAN COMPANY, INC.

Current Principal Place of Business:

62 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

62 FRONT STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0981879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYSMAN, PETER P PETER R
62 FRONT STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RYSMAN, PETER
62 FRONT STREET
KEY WEST, FL 33040 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: PETER RYSMAN

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RYSMAN, PETER
Address: 62 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: SEC
Name: RYSMAN, PETER
Address: 62 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: TREA
Name: RYSMAN, PETER
Address: 62 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: PETER RYSMAN

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date