

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092569

Entity Name: BILL RYAN AUTO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

15838 US 301 N
DADE CITY, FL 33523

New Principal Place of Business:

15838 US 301
DADE CITY, FL 33523

Current Mailing Address:

15838 US 301 N
DADE CITY, FL 33523

New Mailing Address:

15838 US 301
DADE CITY, FL 33523

FEI Number: 59-3673412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM
34425 BLANTON RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

RYAN, WILLIAM
15838 US 301
DADE CITY, FL 33523 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RYAN, WILLIAM
Address: 15838 US 301 N
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RYAN, WILLIAM
Address: 15838 US 301
City-St-Zip: DADE CITY, FL 33523

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: WILLIAM RYAN

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date