

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092569

Entity Name: BILL RYAN AUTO, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

15838 US 301
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15838 US 301
DADE CITY, FL 33523

New Mailing Address:

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
15838 US 301
DADE CITY, FL 33523 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: DP
Name: RYAN, WILLIAM
Address: 15838 US 301
City-St-Zip: DADE CITY, FL 33523

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: WILLIAM J. RYAN

_____ Electronic Signature of Signing Officer or Director

PRES

04/24/2011

_____ Date