

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030254

FILED
Feb 05, 2007
Secretary of State

Entity Name: J.M. RYAN CONSTRUCTION, INC.

Current Principal Place of Business:

900 ORCHID SPRINGS DR.
#102
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

14 APPLE TREE LANE
WINTER HAVEN, FL 33884

New Mailing Address:

900 ORCHID SPRINGS DRIVE
#102
WINTER HAVEN, FL 33884

FEI Number: 59-3709093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J
1519 3RD ST., SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

RAFOOL, BRANDON J
1519 3RD ST., SE
WINTER HAVEN, FL 33880 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: BRANDON J. RAFOOL

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYAN, JEFFREY M
Address: 14 APPLE TREE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: RYAN, TERESA B
Address: 14 APPLE TREE LANE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYAN, JEFFREY M
Address: 900 ORCHID SPRINGS DRIVE, SUITE 102
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: RYAN, TERESA B
Address: 900 ORCHID SPRINGS DRIVE, SUITE 102
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA B. RYAN

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date