

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030254

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

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14 APPLE TREE LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

900 ORCHID SPRINGS DRIVE
#102
WINTER HAVEN, FL 33884

New Mailing Address:

14 APPLE TREE LANE
#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, BRANDON J
1519 3RD ST., SE
WINTER HAVEN, FL 33880 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: D
Name: RYAN, JEFFREY M
Address: 900 ORCHID SPRINGS DRIVE, SUITE 102
City-St-Zip: WINTER HAVEN, FL 33884

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

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: JEFFERY RYAN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date