

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030254

FILED
May 02, 2012
Secretary of State

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

Current Principal Place of Business:

14 APPLE TREE LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

14 APPLE TREE LANE
WINTER HAVEN, FL 33884 UN

Current Mailing Address:

14 APPLE TREE LANE
#102
WINTER HAVEN, FL 33884

New Mailing Address:

14 APPLE TREE LANE
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: 14 APPLE TREE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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

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: TERESA B. RYAN

SECY

05/02/2012

Electronic Signature of Signing Officer or Director

Date