

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101791

FILED
Apr 20, 2011
Secretary of State

Entity Name: KEN RYAN PRODUCTIONS, INC.

Current Principal Place of Business:

1509 WILEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1509 WILEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1147334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, KENNETH P
1509 WILEY STREET
HOLLYWOOD, FL 33020 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: PD
Name: RYAN, KENNETH P
Address: 1509 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSTD
Name: CLOVER, RYAN S
Address: 1509 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CLOVER S RYAN

VSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date