

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034195

Entity Name: RYCO, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4900 NW 15 ST BAY 4472
MARGATE, FL 33063

New Principal Place of Business:

4900 NW 15 ST
4470
MARGATE, FL 33063

Current Mailing Address:

4900 NW 15 ST BAY 4472
MARGATE, FL 33063

New Mailing Address:

4900 NW 15 ST
4470
MARGATE, FL 33063

FEI Number: 36-4493459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARICK, BERNARD D
4860 NW 15 ST.
MACCLENNY, FL 32063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASELLA, STEVEN
Address: 4900 NW 96 AVE
City-St-Zip: SUNRISE, FL 33351

Title: VPS () Delete
Name: CASELLA, NADINE
Address: 4900 NW 96 AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NADINE CASELLA

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date