2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026515

Entity Name: RYAN REAL ESTATE, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 N SHERRILL ST TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

711 N SHERRILL ST TAMPA, FL 33609

FEI Number: 87-0688238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQUIRE C/O O'CONNOR & ASSOCIATES 1250 SOUTH BELCHER RD, SUITE 160 LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LOLKUS, RYAN Address: 711 N SHERRILL ST City-St-Zip: TAMPA, FL 33609

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: RYAN LOLKUS D 01/31/2011