

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066442

Entity Name: COLLETTE B RYAN, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1881 NE 26 ST
#212
WILTON MANORS, FL 33305

New Principal Place of Business:

1810 SW 81 AVE
FT LAUDERDALE, FL 33068

Current Mailing Address:

PO BOX 848398
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 45-0517067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, COLLETTE B
1881 NE 26 ST
#212
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RYAN, COLLETTE B
1810 SW 81 AVE
FT LAUDERDALE, FL 33068 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, COLLETTE B
Address: PO BOX 848398
City-St-Zip: PEMBROKE PINES, FL 33084

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: COLLETTE B RYAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date