

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085120

Entity Name: J RYAN REALTY INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2625 N. FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2031-C WILTON DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

2625 N. FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2031-C WILTON DRIVE
WILTON MANORS, FL 33305 US

FEI Number: 56-2389997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH O
9 NE 19TH COURT
C-218
WILTON MANORS, FL 33305 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: P () Delete
Name: RYAN, JOSEPH O
Address: 2625 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D (X) Delete
Name: FOTHERGILL, JOHN E
Address: 10402 VANDERBILT DR.
City-St-Zip: NAPLES, FL 341082159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, JOSEPH O
Address: 2031-C WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

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: JOSEPH O. RYAN

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date