

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 19, 2009
Secretary of State**

DOCUMENT# P04000056594

Entity Name: RYAN MCGUINNESS ENTERPRISES,INC.

Current Principal Place of Business:

1280 SW 3RD TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 480360
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 16-1697312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, RONALD D
1280 SW 3RD TERRACE
POMPANO BEACH, FL 33060 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: P () Delete
Name: MCGUINNESS, JOHN P JR.
Address: 5301 NE 26TH AVE
City-St-Zip: FT.LAUDERDALE, FL 33308

Title: VP (X) Delete
Name: RYAN, RONALD D
Address: 1280 SW 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYAN, RONALD D OWNER
Address: 1280 S W 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: RONALD D RYAN

PRES

09/19/2009

Electronic Signature of Signing Officer or Director

Date