

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097930

FILED
Mar 14, 2011
Secretary of State

Entity Name: RYLAUR ENTERPRISES INC.

Current Principal Place of Business:

4918 N.W. 105TH DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4918 N.W. 105TH DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 33-1095100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33140 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/TR
Name: YOUNGBERG, JOEL B
Address: 4918 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP/S
Name: YOUNGBERG, PAMELA M
Address: 4918 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOEL YOUNGBERG

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date