

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169839

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: RYAN INCORPORATED SOUTHERN

**Current Principal Place of Business:**

1700 S POWERLINE RD, STE H  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1700 S POWERLINE RD, STE H  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 20-2087333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RYAN, WILLIAM H  
786 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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: CEO  
Name: RYAN, WILLIAM J  
Address: 786 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD  
Name: RYAN, WILLIAM H  
Address: 786 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S  
Name: SCHIPPER, MICHAEL R  
Address: 786 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: EX-V  
Name: BURKE, JOSEPH M  
Address: 786 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V  
Name: BUCHANAN, DONALD L  
Address: 786 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL R SCHIPPER

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date