

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000669

FILED
Feb 19, 2009
Secretary of State

Entity Name: RYDER CONSTRUCTION INC.

Current Principal Place of Business:

5409 OVERSEAS HWY
#323
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HWY
#323
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-3793158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, LESLIE P
117 MOCKINGBIRD LANE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RYDER, LESLIE P
175 13TH STREET
KEY COLONY BEACH, FL 33051 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: _____ Date: 02/19/2009
Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RYDER, JEFFERY A
Address: 117 MOCKINGBIRD LANE
City-St-Zip: MARATHON, FL 33050

Title: VS () Delete
Name: RYDER, LESLIE P
Address: 117 MOCKINGBIRD LANE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RYDER, JEFFERY A
Address: 175 13TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VS (X) Change () Addition
Name: RYDER, LESLIE P
Address: 175 13TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

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: LESLIE RYDER VS 02/19/2009
Electronic Signature of Signing Officer or Director Date