

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000669

FILED
Feb 08, 2012
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
175 13TH STREET
KEY COLONY BEACH, FL 33051 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: PT
Name: RYDER, JEFFERY A
Address: 175 13TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

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

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: LESLIE RYDER

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date