

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082051

Entity Name: W. RYALS & CO. INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

HIGH POINTE CENTRE
6310 CYPRESSGARDENS BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

BELLEZA BOUTIQUE
6310 CYPRESSGARDENS BLVD.
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 1575
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 55-0898584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULLETT, WANDA R
102 DRENNEN RD SUITE B-9
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HULLETT, WANDA R
6310 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 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: _____

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HULLETT, WANDA R
Address: 9200 BENTLEY PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: JOHNSON, AMY C
Address: 1512 ANNA CATHERINE DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WANDA R. HULLETT

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date