

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036541

Entity Name: J. RYAN FLOORS CO.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

256 WINDWOOD OAKS DR
202
TAMPA, FL 33612

New Principal Place of Business:

256 WINDWOOD OAKS DR
202
TAMPA, FL 33613

Current Mailing Address:

256 WINDWOOD OAKS DR
202
TAMPA, FL 33612

New Mailing Address:

256 WINDWOOD OAKS DR
202
TAMPA, FL 33613

FEI Number: 76-0826908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOHN
256 WINDWOOD OAKS DR
202
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RYAN, JOHN
256 WINDWOOD OAKS DR
202
TAMPA, FL 33613 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RYAN, JOHN
Address: 256 WINDWOOD OAKS DR #202
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: BUTTON, ALAN
Address: 7719 WHISPER WOODS CT
City-St-Zip: NEWPORT RICHEY, FL 34655

Title: TRES
Name: MCGOUGH, CHRISTOPHER
Address: 12415 OAK CEDAR PL
City-St-Zip: TAMPA, FL 33612

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: JOHN RYAN

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date