

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081896

FILED
Feb 25, 2012
Secretary of State

Entity Name: RYAN'S PLACE CORPORATION

Current Principal Place of Business:

2080 COLLIER AVE.
FORT MYERS, FL 33901 US

New Principal Place of Business:

6371 PRESIDENTIAL COURT
4
FORT MYERS, FL 33919 US

Current Mailing Address:

2080 COLLIER AVE.
FORT MYERS, FL 33901 US

New Mailing Address:

P.O. BOX 145
ESTERO, FL 33929

FEI Number: 26-0553523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, RYAN
2080 COLLIER AVE.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LYNN, RYAN
6371 PRESIDENTIAL COURT
4
FORT MYERS, FL 33919 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: RYAN LYNN

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNN, RYAN
Address: 6371 PRESIDENTIAL COURT #4
City-St-Zip: FORT MYERS, FL 33919 US

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: RYAN LYNN

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date