2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063265

Entity Name: RYAD CONSTRUCTION, INC.

FILED Feb 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 SHERWOOD RD. NW

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

5 SHERWOOD RD. NW

FORT WALTON BEACH, FL 32547 US

FEI Number: 26-2897018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADEN, TIMOTHY C 5 SHERWOOD RD. NW

FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: ADEN, TIMOTHY C Address: 5 SHERWOOD RD. NW

City-St-Zip: FORT WALTON BEACH, FL 32547 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: TIMOTHY C ADEN PVST 02/04/2012