

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064946

FILED
Jan 16, 2012
Secretary of State

Entity Name: RYAN'S AUTO COMPANY INC

Current Principal Place of Business:

220 N. PINE ISLAND RD
N. FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

220 N. PINE ISLAND RD
N. FT MYERS, FL 33903

New Mailing Address:

FEI Number: 26-2935479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTINE, KERRY A
7952 DUNSTABLE CIR
ORLANDO, FL 32817 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: P
Name: AUGUSTINE, DAVID R
Address: 7542 SIKI DEER WAY
City-St-Zip: FT MYERS, FL 33966

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: DAVID AUGUSTINE

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date