

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068000

Entity Name: RYANS INVESTMENT, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

5746 VINTAGE VIEW BLVD.
LAKELAND, FL 33812

New Principal Place of Business:

2818 LAKELAND HIGHLAND RD
LAKELAND, FL 33803

Current Mailing Address:

5746 VINTAGE VIEW BLVD.
LAKELAND, FL 33812

New Mailing Address:

2818 LAKELAND HIGHLAND RD
LAKELAND, FL 33803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITEN
682 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701 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

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: PD () Delete
Name: PATEL, ALAN
Address: 3171 HIGHLANDS LAKEVIEW CIR.
City-St-Zip: LAKELAND, FL 33812

Title: VD () Delete
Name: PATEL, RAHUL
Address: 5746 VINTAGE VIEW BLVD.
City-St-Zip: LAKELAND, FL 33812

Title: STD () Delete
Name: PATEL, NIKUNJ
Address: 3171 HIGHLANDS LAKEVIEW CIR.
City-St-Zip: LAKELAND, FL 33812

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: STD () Change (X) Addition
Name: PATEL, NEIL
Address: 5746 VINTAGE VIEW BLVD
City-St-Zip: LAKELAND, FL 33812

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: RAHUL PATEL

VP

08/10/2009

Electronic Signature of Signing Officer or Director

Date