

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016576

FILED
Apr 28, 2012
Secretary of State

Entity Name: RYRO INC

Current Principal Place of Business:

16590 NE 51ST ST
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

PO BOX 782
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 26-4312995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACIE L PAYNE EA INC
11250 NE 77TH CT
BRONSON, FL 32621 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: GAUTHIER, LEO D III
Address: 16590 NE 51ST ST
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: GAUTHIER, RHONDA R
Address: 16590 NE 51ST ST
City-St-Zip: WILLISTON, FL 32696

Title: S
Name: GAUTHIER, RHONDA R
Address: 16590 NE 51ST STREET
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: GAUTHIER, RHONDA R
Address: 16590 NE 51 ST STREET
City-St-Zip: WILLISTON, FL 32696

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: RHONDA R. GAUTHIER

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date