

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021621

Entity Name: ROY RYAN INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2550 NW 1ST AVE
BOCA RATON, FL 33431

New Principal Place of Business:

2550 NW 1ST AVENUE
BOCA RATON, FL 334316602 US

Current Mailing Address:

2550 NW 1ST AVE
BOCA RATON, FL 33431

New Mailing Address:

2550 NW 1ST AVENUE
BOCA RATON, FL 334316602 US

FEI Number: 26-4425657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, MICHELLE
2550 NW 1ST AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAUM, MICHELLE
2550 NW 1ST AVENUE
BOCA RATON, FL 334316602 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUM, MICHELLE
Address: 2550 NW 1ST AVENUE
City-St-Zip: BOCA RATON, US 334316602

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: MICHELLE BAUM

Electronic Signature of Signing Officer or Director

P

02/21/2011

Date