2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# P09000069094

Entity Name: RYANNE ENTERPRISES INC

Current Principal Place of Business:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

6321 PORTER ROAD
SUITE 5
SARASOTA, FL 34240 US

Current Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

6321 PORTER ROAD
SUITE 5
SARASOTA, FL 34240 US

FEI Number: 27-0849777 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKRZYPKOWSKI, ROBERT
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SKRZYPKOWSKI, ROBERT
6321 PORTER ROAD
SUITE 5
SARASOTA, FL 34240 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: ROBERT SKRZYPKOWSKI 01/25/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKRZYPKOWSKI, ROBERT
Address: 6321 PORTER ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: SKRZYPKOWSKI, SHARRON
Address: 6321 PORTER ROAD
City-St-Zip: SARASOTA, FL 34240 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: ROBERT SKRZYPKOWSKI P 01/25/2012
Electronic Signature of Signing Officer or Director Date