

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015819

Entity Name: RYAN GOOD IMAGE GROUP, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

10593 SW STRATTON DRIVE
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

179 SW LAWTON DRIVE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

10593 SW STRATTON DRIVE
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

8983-202 OKEECHOBEE BLVD
#413
WEST PALM BEACH, FL 33411 US

FEI Number: 27-1962184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRED, SARA
10593 SW STRATTON DRIVE
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

ALDRED, SARA
19700 SE MACK DAIRY RD
JUPITER, FL 33478 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: SARA E ALDRED

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDRED, RYAN
Address: 179 SW LAWTON DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: SEC
Name: ALDRED, SARA
Address: 19700 SE MACK DAIRY RD
City-St-Zip: JUPITER, FL 33478 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: SARA E ALDRED

SEC

04/23/2011

Electronic Signature of Signing Officer or Director

Date