

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022774

Entity Name: RYO OF S.W. FLORIDA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1868 N TAMiami TRL
N FT MYERS, FL 33903

New Principal Place of Business:

1868 N TAMiami TRL
NORTH FORT MYERS, FL 33903

Current Mailing Address:

PO DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

1868 N TAMiami TRL
NORTH FORT MYERS, FL 33903

FEI Number: 27-5431686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD SUITE 101
FT MYERS, FL 33907 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: DP
Name: DUNCAN, JOSEPH R JR
Address: 1439 ROSE GARDEN RD
City-St-Zip: CAPE CORAL, FL 33914

Title: DST
Name: DUNCAN, LISA ANNE JR
Address: 1439 ROSE GARDEN RD
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: HOWARD, DANIEL R
Address: 3231 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33914

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: JOSEPH R. DUNCAN, JR.

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date