2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070317

Entity Name: DONNY RYALS CONSTRUCTION INC

FILED Jan 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 45101 HODGES ROAD CALLAHAN, FL 32011 US **Current Mailing Address: New Mailing Address:** 45101 HODGES ROAD CALLAHAN, FL 32011 US FEI Number: 20-0941845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RYALS, DONNY R 45101 HODGES ROAD CALLAHAN, FL 32011 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 Date **OFFICERS AND DIRECTORS:** Title: RYALS, DONNY R 45101 HODGES ROAD

Name: Address: City-St-Zip: CALLAHAN, FL 32011 US

Title: VΡ

RYALS, APRIL R Name: Address: 45101 HODGES ROAD CALLAHAN, FL 32011 US City-St-Zip:

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: DONNY R RYALS **PRES** 01/17/2012