

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049071

FILED
Apr 30, 2012
Secretary of State

Entity Name: COTTER RYAN CONSTRUCTION, INC.

Current Principal Place of Business:

1220 COMMERCE PARK DR.
UNIT 107A
LONGWOOD, FL 32779 US

New Principal Place of Business:

5739 BYRON ANTHONY PLACE
SUITE 2001
SANFORD, FL 32771 US

Current Mailing Address:

1220 COMMERCE PARK DR.
UNIT 107A
LONGWOOD, FL 32779 US

New Mailing Address:

5739 BYRON ANTHONY PLACE
SUITE 2001
SANFORD, FL 32771 US

FEI Number: 59-3189733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, SCOTT H MR
1220 COMMERCE PARK DR.
UNIT 107B
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

RYAN, SCOTT H MR
5739 BYRON ANTHONY PLACE
SUITE 2001
SANFORD, FL 32771 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RYAN, SCOTT H
Address: 5739 BYRON ANTHONY PLACE, SUITE 2001
City-St-Zip: SANFORD, FL 32771 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: SCOTT H. RYAN

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date