

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014630

Entity Name: DOUGLAS RYDER & SONS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

911 CLEARLAKE ROAD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

2305 COX ROAD
COCOA, FL 329263523

New Mailing Address:

FEI Number: 59-3298500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, DOUGLAS
2305 COX ROAD
COCOA, FL 329263523 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYDER, DOUGLAS
Address: 2305 COX ROAD
City-St-Zip: COCOA, FL 329263523

Title: O () Delete
Name: RYDER, THOMAS
Address: 2297 JEREMY'S PLACE
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: RYDER, ROBERT A
Address: 2375 COX ROAD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS T RYDER

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date