

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040844

FILED
May 01, 2012
Secretary of State

Entity Name: RYAN INDUSTRIES, INCORPORATED

Current Principal Place of Business:

2406 NW 91ST AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2460 NW 91ST AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2406 NW 91ST AVE.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1260 CROWN POINT
WELLINGTON, FL 33414 US

FEI Number: 65-0682527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCHAN, MICHAEL
2406 NW 91 AVE.
CORAL SPRGS, FL 33065 US

Name and Address of New Registered Agent:

HERCHAN, MICHAEL
1260 CROWN POINT
WELLINGTON, FL 33414 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: MICHAEL HERCHAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERCHAN, MICHAEL
Address: 1260 CROWN POINT
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL HERCHAN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date