

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100700

Entity Name: RYLL DIVERSIFIED, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

700 WEST 25TH ST
SUITE 1
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

700 WEST 25TH ST
SUITE 1
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3413156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYLL, D. MIKE
700 WEST 25TH ST
SUITE 1
SANFORD, FL 32771 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: PD
Name: RYLL, D. MIKE
Address: 108 YORKTOWN PLACE
City-St-Zip: SANFORD, FL 32771

Title: STD
Name: RYLL, JOYCE S
Address: 108 YORKTOWN PLACE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: RYLL, JABEN T
Address: 126 LAKEWOOD DRIVE
City-St-Zip: DEBARY, FL 32713

Title: D
Name: RYLL, JASEN T
Address: 353 NEW HAVEN BLVD
City-St-Zip: MONTGOMERY, AL 36112

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: JOYCE S RYLL

VP

09/17/2010

Electronic Signature of Signing Officer or Director

Date