2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # P97000074927 1. Entity Name RY-ANNE, INC. Principal Place of Business Mailing Address 10603 LITHIA ESTATES DR. PO BOX 2968 LITHIA FL 33547 BRANDON FL 33509-2968 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3463420 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT A. VETZEL Street Address (P.O. Box Number is Not Addeptable) 10603 LITHIA ESTATES DR. LITHIA FL 33547 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9 gaitiste, typed or preced paner of legistered raject and the file phasein (\$LOTE: Registried Agant a gont are required when reinsthurig DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TIFLE Defete Change Addition U00000899425 ROBERT A. VETZEL NAME NAME 04/28/08-80038-019 150.00 \$TREET ADDRESS 10603 LITHIA ESTATES DR. STREET ADDRESS CITY-ST-ZIZ LITHIA FL 33547 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21? CITY - ST - ZIP De ele mur ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE De ete Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CDY-SI-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY+SI-ZIP CITY-ST 76: TITLE Derete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplied enter is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR 4-11-08 813-477-0830