

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104564

Entity Name: THE RYTUCK COMPANY, INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

588 SWEETWATER WAY EAST
HAINES CITY, FL 33844

New Principal Place of Business:

2426 WILDWOOD COURT
WINTER HAVEN, FL 33884

Current Mailing Address:

588 SWEETWATER WAY EAST
HAINES CITY, FL 33844

New Mailing Address:

2426 WILDWOOD COURT
WINTER HAVEN, FL 33884

FEI Number: 65-0798655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOHN
588 SWEETWATER WAY EAST
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

TUCKER, JOHN
2426 WILDWOOD COURT
WINTER HAVEN, FL 33884 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: JOHN TUCKER

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUCKER, JOHN
Address: 588 SWEETWATER WAY E
City-St-Zip: HAINES CITY, FL 33844

Title: VD () Delete
Name: RYAN, DEBORAH A
Address: 588 SWEETWATER WAY E
City-St-Zip: HAINES CITY, FL 33844

Title: SD () Delete
Name: TUCKER, JOHN R 111
Address: 588 SWEETWATER WAY E
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUCKER, JOHN
Address: 2426 WILDWOOD COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD (X) Change () Addition
Name: RYAN, DEBORAH A
Address: 2426 WILDWOOD COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change () Addition
Name: TUCKER, JOHN R 111
Address: 2426 WILDWOOD COURT
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN TUCKER

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date