

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068194

Entity Name: RYALS MACHINERY COMPANY, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1651 4TH STREET
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

PO BOX 621892
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 59-3525378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUETTE ERNEST, RYALS
1651 4TH STREET
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DESAI, AL
7087 GRAND NATIONAL DR #102
ORLANDO, FL 32819 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: AL DESAI

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUETTE ERNEST, RYALS
Address: 1651 4TH STREET
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: RYALS, BETTY
Address: 1651 4TH STREET
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUETTE RYALS

D

04/12/2009

Electronic Signature of Signing Officer or Director

Date