2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025563

Entity Name: RYCOR VENTURES, INC.

247 EAST SHIPWRECK ROAD

SANTA ROSA BEACH, FL 32459

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 247 E SHIPWRECK ROAD SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 247 E SHIPWRECK ROAD SANTA ROSA BEACH, FL 32459 FEI Number: 59-3624480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COFFIELD, P COLLEEN 1719 S COUNTY HWY 393 SANTA ROSA BEACH, FL 32459 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHORT, JOHN GROVER JR Name: Name: 247 E. SHIPWRECK ROAD Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHORT, DENISE E 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: JOHN GROVER SHORT JR D 04/30/2009