

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031675

Entity Name: KIRCHIN-RYAN, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2426 BEE RIDGE RD.
SUITE B
SARASOTA, FL 34239 US

New Principal Place of Business:

7311 MERCHANT COURT
SARASOTA, FL 34240 US

Current Mailing Address:

980 S BRINK AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0913245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOHN J III
980 S. BRINK AVE.
SARASOTA, FL 34237 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: VP
Name: KIRCHIN, DIANE L
Address: 980 S BRINK AVE
City-St-Zip: SARASOTA, FL 34237

Title: P
Name: RYAN, JOHN III
Address: 980 S BRINK AVE
City-St-Zip: SARASOTA, FL 39237

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: JOHN J. RYAN III

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date