

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031675

Entity Name: KIRCHIN-RYAN, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

7311 MERCHANT COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

980 S BRINK AVE
SARASOTA, FL 34237

New Mailing Address:

6021 MEDICI COURT
109
SARASOTA, FL 34243

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:

RYAN, JOHN J III
6021 MEDICI COURT.
109
SARASOTA, FL 34243 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KIRCHIN, DIANE L
Address: 6021 MEDICI COURT. APT 109
City-St-Zip: SARASOTA, FL 34243

Title: P
Name: RYAN, JOHN III
Address: 6021 MEDICI COURT APT 109
City-St-Zip: SARASOTA, FL 34243

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 111

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date