

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10374

Entity Name: TOM RYAN, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

U.S. 1
MILE MARKER 30-5
BIG PINE KEY, FL 33043

New Principal Place of Business:

30309 OVERSEAS HWY.
BIG PINE KEY, FL 33043

Current Mailing Address:

P. O. BOX 555
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 58-1984684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CARRIE
U.S. 1, MM 30.5
SUITE 2
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

RYAN, CARRIE
30309 OVERSEAS HWY
BIG PINE KEY, FL 33043 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: CARRIE S. RYAN

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYAN, THOMAS,
Address: US 1, MILE MARKER 30-5
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYAN, THOMAS,
Address: 30309 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

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: THOMAS D. RYAN

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date