2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037816

Entity Name: RYAN ROOTS, INC.

Current Principal Place of Business:

PMB 190 13194 US HIGHWAY 301 SOUTH

RIVERVIEW, FL 33578

Current Mailing Address:

11425 CAPTIVA KAY DIVE RIVERVIEW. FL 33569 US

FEI Number: 46-5606434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Apr 09, 2015

Secretary of State

CC0891581518

Officer/Director Detail:

Title P/S Title D

MCCRORY, RYAN MCCRORY, RYAN Name Name

Address PMB 190 13194 US HIGHWAY 301 Address PMB 190 13194 US HIGHWAY 301

SOUTH SOUTH

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

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.

Electronic Signature of Signing Officer/Director Detail