

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037816

Entity Name: RYAN ROOTS, INC.

Current Principal Place of Business:

7010 ADAMO DRIVE
UNIT C2
TAMPA, FL 33619

Current Mailing Address:

11705 BOYETTE RD.
PMB 526
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

Officer/Director Detail :

| | | | |
|-----------------|---------------------------------------|-----------------|---------------------------------------|
| Title | P/S | Title | D |
| Name | MCCRORY, RYAN | Name | MCCRORY, RYAN |
| Address | PMB 190 13194 US HIGHWAY 301 SOUTH | Address | PMB 190 13194 US HIGHWAY 301 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.

SIGNATURE: RYAN MCCRORY

CEO

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date