

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86674

FILED
Jan 11, 2011
Secretary of State

Entity Name: MYERS INTERNATIONAL MIDWAYS, INC.

Current Principal Place of Business:

7029 NUNDY AVENUE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

PO BOX 1929
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-2911429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GLORIA I
7029 NUNDY AVENUE
GIBSONTON, FL 33534 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: DTS
Name: MYERS, GLORIA I
Address: 7029 NUNDY AVENUE
City-St-Zip: GIBSONTON, FL 33534

Title: DP
Name: MYERS, WILLIAM R
Address: 7029 NUNDY AVENUE
City-St-Zip: GIBSONTON, FL 33534

Title: DV
Name: STARKEY, DAVID E
Address: 7029 NUNDY AVENUE
City-St-Zip: GIBSONTON, FL 33534

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: GLORIA I. MYERS

DTS

01/11/2011

Electronic Signature of Signing Officer or Director

Date