

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072800

Entity Name: MYRIAD INDUSTRIES, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2800 NE 2ND AVE.
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

2800 NE 2ND AVE.
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-3164259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORIERO, JESSICA D PSD
2800 NE 2ND AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

OBERT, JESSICA D PSD
2800 NE 2ND AVE
CAPE CORAL, FL 33909 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: JESSICA OBERT

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: OBERT, JESSICA
Address: 2800 NE 2ND AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VTD
Name: OBERT, STEWART
Address: 2800 NE 2ND AVE
City-St-Zip: CAPE CORAL, FL 33909 US

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: JESSICA OBERT

PSD

01/12/2012

Electronic Signature of Signing Officer or Director

Date