

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205448

FILED
Jan 04, 2012
Secretary of State

Entity Name: MYERS LUGGAGE INC

Current Principal Place of Business:

329 1/2 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

329 CLEMATIS ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

329 1/2 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Mailing Address:

329 CLEMATIS ST
WEST PALM BEACH, FL 33401

FEI Number: 59-0833344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T ESQ
200 EAST LAS OLAS BLVD
SUITE 1900
FT. LAUDERDALE, FL 33401 US

Name and Address of New Registered Agent:

MYERS, RICHARD P
329 CLEMATIS ST.
W PALM BEACH, FL 33401 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: RICHARD P MYERS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS,RICHARD P
Address: 329 1/2 CLEMATIS ST.
City-St-Zip: W PALM BEACH, FL 33401

Title: VP
Name: MYERS, TOBY S
Address: 329 1/2 CLEMATIS ST.
City-St-Zip: W PALM BEACH, FL 33401

Title: T
Name: MYERS, MICHELE S
Address: 329 1/2 CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD P MYERS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date