

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207569

Entity Name: MYERS REALTY INC

FILED  
Jan 11, 2009  
Secretary of State

## Current Principal Place of Business:

329 CLEMATIS ST  
W PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

329 CLEMATIS ST  
W PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 59-6066713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYERS,EDWIN R  
329 CLEMATIS STREET  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

MYERS,EDWIN R  
329 CLEMATIS STREET  
WEST 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MYERS,EDWIN R,  
Address: 329 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL

Title: D ( ) Delete  
Name: MYERS,RICHARD P,  
Address: 329 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL

Title: T ( ) Delete  
Name: MYERS,RICHARD P.,  
Address: 329 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MYERS,EDWIN R,  
Address: 329 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL

Title: P (X) Change ( ) Addition  
Name: MYERS,RICHARD P,  
Address: 329 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN R. MYERS

VP

01/11/2009

Electronic Signature of Signing Officer or Director

Date