

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576731

FILED
Mar 20, 2009
Secretary of State

Entity Name: MYERS, MYERS & ASSOCIATES INC.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD.
SUITE 201
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

645 TREEHOUSE CIRCLE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

812 QUEENS HARBOUR BLVD
JACKSONVILLE, FL 32225 US

FEI Number: 59-1828577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, WILLIAM P
Address: 645 TREEHOUSE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP () Delete
Name: MYERS, JUDY
Address: 645 TREEHOUSE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, WILLIAM P
Address: 812 QUEENS HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: MYERS, JUDY
Address: 812 QUEENS HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM P MYERS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date