

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 628964

Entity Name: R.M. MYERS COMPANY, INC.

FILED
Nov 20, 2007
Secretary of State

Current Principal Place of Business:

4560 LENOX AVENUE
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

4560 LENOX AVENUE
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-1928590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ROBERT M.
4560 LENOX AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BAZALDUA, ELOY
4560 LENOX AVENUE
JACKSONVILLE, FL 32205 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: ELOY BAZALDUA, PRESIDENT

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, ROBERT M.,
Address: 4560 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: MYERS, ROBERT M., JR.,
Address: 4560 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAZALDUA, ELOY
Address: 4560 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: SDV (X) Change () Addition
Name: PINEDA, NELMA O
Address: 4560 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: ELOY BAZALDUA

PD

11/20/2007

Electronic Signature of Signing Officer or Director

Date