

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007286

Entity Name: ALAN A. MYERS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1805 BERKS ROAD
WORCESTER, PA 19490

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
WORCESTER, PA 19490

New Mailing Address:

FEI Number: 23-2966902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CD
Name: MYERS, A. ROSS
Address: P.O. BOX 98
City-St-Zip: WORCESTER, PA 19490

Title: PCOO
Name: WILSON, DALE R
Address: P.O. BOX 98
City-St-Zip: WORCESTER, PA 19490

Title: VT
Name: MOORE, DENIS
Address: P.O. BOX 98
City-St-Zip: WORCESTER, PA 19490

Title: V
Name: HERBEIN, ROBERT A
Address: P.O. BOX 98
City-St-Zip: WORCESTER, PA 19490

Title: CONT
Name: MOORE, DENIS
Address: P.O. BOX 98
City-St-Zip: WORCESTER, PA 19490

Title: S
Name: HASSON, TERESA S
Address: 1805 BERKS ROAD
City-St-Zip: WORCESTER, PA 19490

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: DENIS MOORE

VT

01/12/2012

Electronic Signature of Signing Officer or Director

Date