

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88656

FILED
Jul 05, 2007
Secretary of State

Entity Name: MYERS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6710 SW 80 STREET, #102
MIAMI, FL 33143

New Principal Place of Business:

6710 SW 80 STREET, #104
MIAMI, FL 33143

Current Mailing Address:

6710 SW 80 STREET, #102
MIAMI, FL 33143

New Mailing Address:

6710 SW 80 STREET, #104
MIAMI, FL 33143

FEI Number: 59-2782993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CHRISTOPHER
14438 SW 141 PLACE
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, CHRISTOPHER
Address: 14438 S.W. 141 PLACE
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: MYERS, RALPH
Address: 7721 197TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: MYERS, RALPH
Address: 7721 197 STREET EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RALPH MYERS

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date