

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88656

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: MYERS CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

6710 SW 80 STREET, #104  
MIAMI, FL 33143

## New Principal Place of Business:

14438 SW 141 PLACE  
MIAMI, FL 33186

## Current Mailing Address:

6710 SW 80 STREET, #104  
MIAMI, FL 33143

## New Mailing Address:

PO BOX 770096  
MIAMI, FL 33177

FEI Number: 59-2782993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

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: CHRISTOPHER MYERS

PRE

03/28/2009

Electronic Signature of Signing Officer or Director

Date