

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88656

FILED
Apr 26, 2011
Secretary of State

Entity Name: MYERS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

14438 SW 141 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 770096
MIAMI, FL 33177

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTOPHER MYERS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date