

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84454

FILED
Apr 24, 2007
Secretary of State

Entity Name: DOUG MYERS, CONSTRUCTION, INC.

Current Principal Place of Business:

9708 64TH AVE. E
P.O. BOX 20086
BRADENTON, FL 34204

New Principal Place of Business:

9708 64TH AVE. E
BRADENTON, FL 34202

Current Mailing Address:

9708 64TH AVE. E
P.O. BOX 20086
BRADENTON, FL 34204

New Mailing Address:

P.O. BOX 20086
BRADENTON, FL 34204

FEI Number: 59-2371813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DOUG
9708 64TH AVE. EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MYERS, DOUG
9708 64TH AVE. EAST
BRADENTON, FL 34202 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: DOUGLAS MYERS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MYERS, DOUGLAS,
Address: 9708 64TH AVE. EAST
City-St-Zip: BRADENTON, FL 34202

Title: TD () Delete
Name: MYERS, DOUGLAS,
Address: 9708 64TH AVENUE 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:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS MYERS

PSTD

04/24/2007

Electronic Signature of Signing Officer or Director

Date