

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88039

FILED
Jan 27, 2009
Secretary of State

Entity Name: EDWARD L. MYRICK TRANSFER INC.

Current Principal Place of Business:

STATE FARMERS MKT
1255 W ATLANTIC BLVD #320
POMPANO BCH, FL 33064 US

New Principal Place of Business:

STATE FARMERS MKT
1255 W ATLANTIC BLVD #320
POMPANO BCH, FL 33069 US

Current Mailing Address:

4450 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-2615000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, EDWARD L.
STATE FARMERS MARKET SUITE 320
ROOM 15 ADMINISTRATION BUILDING
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MYRICK, EDWARD L.
4450 N.E. 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MYRICK, EDWARD L.,
Address: 4450 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD L MYRICK

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date