

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59313

FILED
Mar 17, 2012
Secretary of State

Entity Name: MEYERS ENTERPRISES INC.

Current Principal Place of Business:

DAIRY QUEEN OF SANIBEL
1048 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

505 KINZIE ISLAND CT
SANIBEL ISLAND, FL 33957 US

New Mailing Address:

FEI Number: 59-2761605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RONALD G SR
505 KINZIE ISLAND COURT
SANIBEL ISLAND, FL 33957 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: C
Name: MEYERS, RONALD G SR
Address: 505 KINZIE CT.
City-St-Zip: SANIBEL, FL 33957

Title: P
Name: MEYERS, JUDITH A
Address: 505 KINZIE CT.
City-St-Zip: SANIBEL, FL 33957

Title: SD
Name: MEYERS, RONALD G JR
Address: 1731 CITATION DRIVE
City-St-Zip: AIKEN, SC 29803

Title: VP
Name: MEYERS, KEVIN D
Address: 4197 KAMALANI LANE
City-St-Zip: PRINCEVILLE, HI 96722

Title: VP
Name: MEYERS, ROBYN R
Address: 906 MAPLEWOOD DR.
City-St-Zip: GREEN ACRES, FL 33415

Title: T
Name: MEYERS-SINETT, KELLY D
Address: 358 KNOTTYWOOD LN.
City-St-Zip: WELLINGTON, FL 33414

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: RONALD G MEYERS SR

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date