

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K56876

FILED
Jan 31, 2011
Secretary of State

Entity Name: MYERS TRACTOR SERVICES, INC.

Current Principal Place of Business:

2424 RUSSELL RD.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2424 RUSSELL RD.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2924985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET,
SUITE 200
FERNANDINA BEACH, FL 32035 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: PST
Name: MYERS, JOHN E.
Address: 2863 SEMINOLE AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MYERS, JOHN E.
Address: 2863 SEMINOLE AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: AVD
Name: MILLER, PETER A
Address: 4095 HARDY ALLEN RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: DUNMAN, SUZANNE W
Address: 95085 ELLIS LANDING ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN E. MYERS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date