

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52768

FILED
Apr 27, 2009
Secretary of State

Entity Name: MYERS ROOFING CONSULTANTS, INC.

Current Principal Place of Business:

5621 SW 185 WAY
FT LAUDERDALE, FL 33332 US

New Principal Place of Business:

3240 HART RD
FT LAUDERDALE, FL 33332 US

Current Mailing Address:

3218 HART RD
WAUCHULA, FL 33873 US

New Mailing Address:

3240 HART RD
FT LAUDERDALE, FL 33332 US

FEI Number: 65-0177539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MARVION L
3218 HART RD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

MYERS, MARVION L
3240 HART RD
WAUCHULA, FL 33873 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, MARVION L
Address: 3218 HART RD
City-St-Zip: WAUCHULA, FL 33873

Title: VSTD () Delete
Name: MYERS, PEGGY E
Address: 3218 HART RD
City-St-Zip: WAUCHULA, FL 33873

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYERS, MARVION L
Address: 3240 HART RD
City-St-Zip: WAUCHULA, FL 33873 US

Title: VPT (X) Change () Addition
Name: MYERS, PEGGY E
Address: 3240 HART RD
City-St-Zip: WAUCHULA, FL 33873 US

Title: S () Change (X) Addition
Name: MYERS, FAVIAN
Address: 3240 HART RD
City-St-Zip: WAUCHULA, FL 33873 US

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: MARVION L MYERS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date