

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52768

FILED
Mar 01, 2010
Secretary of State

Entity Name: MYERS ROOFING CONSULTANTS, INC.

Current Principal Place of Business:

3240 HART RD
FT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

3240 HART RD
FT LAUDERDALE, FL 33332 US

New Mailing Address:

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
3240 HART RD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

MYERS, PEGGY E
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: PEGGY E MYERS

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: MYERS, FAVIAN
Address: 3240 HART RD
City-St-Zip: WAUCHULA, FL 33873 US

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: PEGGY E MYERS

VP

03/01/2010

Electronic Signature of Signing Officer or Director

Date