2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52768

FILED Apr 06, 2011 Secretary of State

Entity Name: MYERS ROOFING CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3218 HART RD

WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

3218 HART RD

WAUCHULA, FL 33873 US

FEI Number: 65-0177539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, PEGGY E 3218 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MYERS, MARVION L Address: 3218 HART RD

City-St-Zip: WAUCHULA, FL 33873 US

Title: VPT

Name: MYERS, PEGGY E Address: 3218 HART RD

City-St-Zip: WAUCHULA, FL 33873 US

Title: S

Name: BENAVIDES, OSCAR JR Address: 2476 GREEN LEAF RD

City-St-Zip: ZOLFO SPRINGS, FL 33890 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 04/06/2011