

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40436

FILED
Apr 14, 2009
Secretary of State

Entity Name: MYERS, MYERS AND ADAMS ADVERTISING, INC.

Current Principal Place of Business:

938 N VICTORIA PARK RD
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

934 N VICTORIA PARK RD
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

938 N VICTORIA PARK RD
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

934 N VICTORIA PARK RD
FT. LAUDERDALE, FL 33304 US

FEI Number: 59-2727721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, PETER
938 N VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MYERS, PETER
934 N VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: MYERS, PETER
Address: 1616 NE 5TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DVS () Delete
Name: MYERS, VIRGINIA
Address: 1616 NE 5TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: T () Delete
Name: MYERS, PETER
Address: 1616 NE 5TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER MYERS

DPC

04/14/2009

Electronic Signature of Signing Officer or Director

Date