

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90501

FILED
Jan 16, 2009
Secretary of State

Entity Name: MYRTLE CORPORATION

Current Principal Place of Business:

9044 BAYWOOD PARK DR.
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

9044 BAYWOOD PARK DR.
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-2900834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRTLE, JOHN F.
9044 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

JOHN F. MYRTLE
9044 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777 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: JOHN F. MYRTLE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYRTLE, JOHN F.,
Address: 9044 BAYWOOD PARK DRIVE
City-St-Zip: SEMINOLE, FL 33777

Title: S () Delete
Name: MYRTLE, KATHLEEN T.,
Address: 9044 BAYWOOD PARK DRIVE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN F. MYRTLE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date