2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052145

Address:

City-St-Zip:

BRADENTON, FL 34209

Entity Name: BOB MYERS & SONS, INC.

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7323 6TH AVENUE NORTH WEST BRADENTON, FL 342091528 **Current Mailing Address: New Mailing Address:** 7323 6TH AVENUE NORTH WEST BRADENTON, FL 342091528 FEI Number: 52-2247855 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, ROBERT T PRES 7323 6TH AVENUE NORTH WEST BRADENTON, FL 342091528 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MYERS, ROBERT Name: Name: 7323 6TH AVENUE NORTH WEST Address: Address: City-St-Zip: BRADENTON, FL 342091528 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition Name: MYERS, BARBARA Name: 7323 6TH AVENUE NORTH WEST Address: Address: BRADENTON, FL 342091528 City-St-Zip: City-St-Zip: **VPS** Title: (X) Change () Addition Title: () Delete **VPS** MYERS, MICHAEL T Name: MYERS, MICHAEL T Name: 6731 2ND AVENUE CIRCLE WEST 115 68TH STREET NORTHWEST

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.

Address:

City-St-Zip:

BRADENTON, FL 34209

SIGNATURE: ROBERT T. MYERS PT 01/27/2008