

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089350

Entity Name: MYERS & FRANCIS HOLDINGS, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

2131 THUNDERBIRD TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

1024 HOWELL BRANCH ROAD
WINTER PARK, FL 32789

Current Mailing Address:

2131 THUNDERBIRD TRAIL
MAITLAND, FL 32751

New Mailing Address:

1024 HOWELL BRANCH ROAD
WINTER PARK, FL 32789

FEI Number: 16-1680257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTIST, ROBERT F
2131 THUNDERBIRD TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BAPTIST, ROBERT F
1024 HOWELL BRANCH ROAD
WINTER PARK, FL 32789 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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAPTIST, ROBERT F
Address: 2131 THUNDERBIRD TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAPTIST, ROBERT F
Address: 1024 HOWELL BRANCH ROAD
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT BAPTIST

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date