

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000142788

Entity Name: MERV MYERS CONSTRUCTION, INC.

FILED
Sep 09, 2007
Secretary of State

Current Principal Place of Business:

13855 SW MYERS DAIRY RD
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

13855 SW MYERS DAIRY RD
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 20-0491780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, MERV
13855 SW MYERS DAIRY RD
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

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: PST () Delete
Name: MYERS, MERV
Address: 13755 SW MYERS DAIRY RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V () Delete
Name: MYERS, DORIS
Address: 13755 SW MYERS DAIRY RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MYERS, MERV
Address: 13855 SW MYERS DAIRY RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V (X) Change () Addition
Name: MYERS, DORIS
Address: 13855 SW MYERS DAIRY RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D () Change (X) Addition
Name: MYERS, BRADLEY
Address: 13855 SW MYERS DAIRY RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

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: MERV MYERS

P

09/09/2007

Electronic Signature of Signing Officer or Director

Date