

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070986

FILED  
May 03, 2007  
Secretary of State

Entity Name: MYERS & FRANCIS CONSTRUCTION, CO.

## 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: 20-1098347

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