

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007161

Entity Name: MEYERS FISH BOX INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

720 ORCHID LN.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

720 ORCHID LN.
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 76-0818938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, LEE D
720 ORCHID LN.
MERRITT ISLAND, FL 32952 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: P
Name: MEYERS, LEE D
Address: 720 ORCHID LN.
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby 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 all other like empowered.

SIGNATURE: LEE MEYERS

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date