

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000138226

**Entity Name:** MYERS CLAM COMPANY, INC.

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

26 LAKE DRIVE  
PALM BEACH SHORES, FL 334046218

**New Principal Place of Business:**

**Current Mailing Address:**

1281 N OCEAN DR #168  
SINGER ISLAND, FL 33404

**New Mailing Address:**

**FEI Number:** 22-1810869

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MYERS, ARTHUR R JR  
26 LAKE DRIVE  
PALM BEACH SHORES, FL 334046218 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: MYERS, ARTHUR R JR  
Address: 26 LAKE DRIVE  
City-St-Zip: PALM BEACH SHORES, FL 334046218

Title: D  
Name: MYERS, ARTHUR R III  
Address: 26 LAKE DRIVE  
City-St-Zip: PALM BEACH SHORES, FL 334046218

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: ARTHUR R MYERS JR

P

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date