

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006422

Entity Name: MEYERS PROCESSING,INC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

16915 SW 93 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16915 SW 93 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4078403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLA. INC
20401 NW 2 AVE
103
MIAMI, FL 33169 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

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: ANN, MYERS
Address: 16915 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: FINAI, BROWD
Address: 8303 NW 73 TERR
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: JAMES, YARBOROUGH
Address: 16915 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN MYERS

Electronic Signature of Signing Officer or Director

OWNE

05/17/2007

Date