

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129787

FILED
Apr 27, 2009
Secretary of State

Entity Name: T. L. MEYERS CONSTRUCTION INC.

Current Principal Place of Business:

300 ORCHID BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

784 BALLARD DR.
MELBOURNE, FL 32901 US

Current Mailing Address:

300 ORCHID BLVD.
MELBOURNE, FL 32901 US

New Mailing Address:

784 BALLARD DR.
MELBOURNE, FL 32901 US

FEI Number: 83-0466353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, TIMOTHY L
300 ORCHID BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MEYERS, TIMOTHY L
784 BALLARD DR.
MELBOURNE, FL 32901 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MEYERS, TIMOTHY L
Address: 300 ORCHID BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP/T () Delete
Name: MEYERS, DARRIN J
Address: 300 ORCHID BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: S () Delete
Name: MEYERS, TIMOTHY L
Address: 300 ORCHID BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MEYERS, TIMOTHY L
Address: 784 BALLARD DR.
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP/T (X) Change () Addition
Name: MEYERS, DARRIN J
Address: 784 BALLARD DR.
City-St-Zip: MELBOURNE, FL 32901 US

Title: S (X) Change () Addition
Name: MEYERS, TIMOTHY L
Address: 784 BALLARD DR.
City-St-Zip: MELBOURNE, FL 32901 US

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: TIM L. MEYERS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date