

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133507

Entity Name: MEYERS & COMPANY, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

4921 MEMORIAL HIGHWAY
SUITE 300
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5037 CAMBERLEY LN.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-5953308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, STEPHEN A
5037 CAMBERLEY LANE
OLDSMAR, FL 34677 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: D
Name: MEYERS, STEPHEN A
Address: 5037 CAMBERLEY LN.
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: MEYERS, KAREN B
Address: 5037 CAMBERLEY LN.
City-St-Zip: OLDSMAR, FL 34677

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: KAREN B. MEYERS

DIR

02/11/2012

Electronic Signature of Signing Officer or Director

Date