

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032167

FILED
Sep 23, 2011
Secretary of State

Entity Name: MEYER, INC. OF NORTHWEST FLORIDA

Current Principal Place of Business:

13700 PERDIDO KEY DRIVE STE 125 & 126
BUILDING B
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

13700 PERDIDO KEY DRIVE STE 125 & 126
BUILDING B
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 20-8708127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBER, THOMAS
13700 PERDIDO KEY DRIVE STE 125 & 126
BUILDING B
PENSACOLA, FL 32507 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: GOBER, THOMAS
Address: 1585 GULF SHORES PKWY
City-St-Zip: GULF SHORES, AL 36542

Title: T
Name: KUZMA, SARAH
Address: 1585 GULF SHORES PKWY
City-St-Zip: GULF SHORES, AL 36542

Title: S
Name: NELSON, MICHELLE H
Address: 1585 GULF SHORES PKWY
City-St-Zip: GULF SHORES, AL 36542

Title: D
Name: MILLS, JANICE COLE
Address: 13700 PERDIDO KEY DRIVE STE 125 & 126
City-St-Zip: PENSACOLA, FL 32507

Title: C
Name: HODGES, SHEILA
Address: 1585 GULF SHORES PKWY
City-St-Zip: GULF SHORES, AL 36542

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: THOMAS GOBER

PRES

09/23/2011

Electronic Signature of Signing Officer or Director

Date