

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042134

Entity Name: MYERS FREIGHT, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5113 WEST IDLEWILD AVENUE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5036 ENSIGN LOOP
NEW PORT RICHEY, FL 34652

New Mailing Address:

5113 WEST IDLEWILD AVENUE
TAMPA, FL 33634

FEI Number: 26-2495118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, KAREN K
5036 ENSIGN LOOP
NEW PORT RICHEY, FL 34652 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: PD
Name: LANEY, KAREN K PRESIDE
Address: 5113 WEST IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33634

Title: VPSD
Name: LANEY, LARKIN P VP
Address: 5113 WEST IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33634

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 LANEY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date