

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048189

Entity Name: MICHAEL J MYERS INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

4501 S SHORE RD
ORLANDO, FL 32839 US

New Principal Place of Business:

9510 N.W. 24TH PLACE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

4501 S SHORE RD
ORLANDO, FL 32839 US

New Mailing Address:

9510 N.W. 24TH PLACE
PEMBROKE PINES, FL 33024 US

FEI Number: 26-2601495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL J
4501 S SHORE RD
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MYERS, MICHAEL J
9510 N.W. 24TH PLACE
PEMBROKE PINES, FL 33024 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: MICHAEL J. MYERS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, MICHAEL J
Address: 9510 N.W. 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MICHAEL MYERS

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date