

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071867

Entity Name: MYERS FAMILY RANCH, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

9251 98TH AVENUE NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

9221-98TH AVENUE
SEMINOLE, FL 33777

Current Mailing Address:

9251 98TH AVENUE NORTH
SEMINOLE, FL 33777

New Mailing Address:

9221-98TH AVENUE
SEMINOLE, FL 33777

FEI Number: 26-3295829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, EUGENE M
9251 98TH AVENUE NORTH
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GEARHART, ANDREA M PRES.
9221 -98TH AVENUE
SEMINOLE, FL 33777 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: ANDREA M. GEARHART

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, EUGENE M
Address: 9251 98TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: WINSTEAD, FRANCES
Address: 2024 CHURCH CREEK POINT
City-St-Zip: LARGO, FL 33714

Title: D () Delete
Name: BALL, LORALYNNE
Address: 9551 98TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: GEARHART, ANDREA M
Address: 9221 98TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WINSTEAD, FRANCES
Address: 10695 BARDES COURT
City-St-Zip: LARGO, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GEARHART, ANDREA M
Address: 9221 98TH AVENUE
City-St-Zip: SEMINOLE, FL 33777

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: ANDREA M. GEARHART

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date