

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000031960

Entity Name: MYERS AUTO SALES, INC

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

1850 NW 38TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

1850 NW 38TH AVE
LAUDERHILL, FL 33311

Current Mailing Address:

1850 NW 38TH AVE
LAUDERHILL, FL 33313

New Mailing Address:

1850 NW 38TH AVE
LAUDERHILL, FL 33311

FEI Number: 45-1418177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, PETER M
1367 SUSSEX DR
N LAUDERDALE, FL 33068 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: MYERS, PETER M
Address: 1367 SUSSEX DR
City-St-Zip: N LAUDERDALE, FL 33068

Title: VP
Name: MYERS, CHRISTOPHER M
Address: 1850 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

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: PETER MYERS

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date