

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37469

FILED
Jun 16, 2008
Secretary of State

Entity Name: MYERS - SUMMIT GROUP INCORPORATED

Current Principal Place of Business:

19004 COUR ESTATES
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD.
SUITE 361
TAMPA, FL 33624

New Mailing Address:

FEI Number: 84-0854226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DANIEL A
19004 COUR ESTATES
LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, DANIEL A PRES
Address: 3837 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: GOFF, STACY A
Address: 6547 N. ACADEMY BLVD.
City-St-Zip: COLORADO SPRINGS, CO

Title: ST () Delete
Name: HELMS, BRENDA K
Address: 3837 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRENDA K HELMS

ST

06/16/2008

Electronic Signature of Signing Officer or Director

Date