2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013624

Apr 26, 2010 Secretary of State

Entity Name: MEYERS CONSTRUCTION AND REAL ESTATE INC.

Current Principal Place of Business: New Principal Place of Business:

715 E HILLSBORO BLVD, SECOND FL DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

715 E HILLSBORO BLVD, SECOND FL DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0393863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, RUSSELL PVPST
6630 SERENA LN
BOCA RATON, FL 33433 US

MEYERS, RUSSELL PVPST
6630 SERENA LN
BOCA RATON, FL 33433 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: RUSSELL MEYERS 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS

Name: MEYERS, RUSSELL

Address: 272 W. HILLSBORO BOULEVARD City-St-Zip: DEERFIELD BEACH, FL 33441

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: RUSSELL MEYERS PRES 04/26/2010