

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013624

FILED
Mar 02, 2011
Secretary of State

Entity Name: MEYERS CONSTRUCTION AND REAL ESTATE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6630 SERENA LANE
BOCA ARATON, FL 33433 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 880288
BOCA RATON, FL 33488 US

FEI Number: 65-0393863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RUSSELL PVPST
6630 SERENA LN
BOCA RATON, FL 33433 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: PVTS
Name: MEYERS, RUSSELL
Address: 6630 SERENA LANE
City-St-Zip: BOCA RATON, FL 33433

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

PVPT

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date