2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015470

Entity Name: MYERS' MARINE SERVICE, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2741 WEST HIGHWAY 44 DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

150 CATALINA DRIVE DEBARY, FL 32713 US

FEI Number: 59-3229505 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:

MYERS, ROBERT A JR. 150 CATALINA DRIVE DEBARY, FL 32713 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MYERS, ROBERT A Address: 150 CATALINA DRIVE City-St-Zip: DEBARY, FL 32713

Title: DV

Name: MYERS, ELIZABETH B Address: 150 CATALINA DRIVE City-St-Zip: DEBARY, FL 32713

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: ROBERT A. MYERS PRES 04/19/2011