

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31586

FILED
Mar 16, 2011
Secretary of State

Entity Name: MYRTLE SLOUGH CANAL MANAGEMENT CORPORATION

Current Principal Place of Business:

2550 WITT RD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14709
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 65-0402845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNELL, RICHARD M JR.
1900 OLD DIXIE HWY.
FORT PIERCE, FL 34946 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: JERKINS, TOM
Address: P.O. BOX 14709
City-St-Zip: FT. PIERCE, FL 34979

Title: V
Name: COUSE, MILLER
Address: 2550 WITT RD
City-St-Zip: CLEWISTON, FL 33440

Title: S
Name: OSBORN, TONY
Address: 2550 WITT RD
City-St-Zip: CLEWISTON, FL 33440

Title: T
Name: DEMIRGIAN, ED
Address: P.O. BOX 14709
City-St-Zip: FORT PIERCE, FL 34979

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: TOM JERKINS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date