

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45336

FILED
Jan 14, 2011
Secretary of State

Entity Name: MYERS & SHAW, P.A.

Current Principal Place of Business:

373 BRADEN AVE.
SUITE 202
SARASOTA, FL 34243 US

New Principal Place of Business:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

373 BRADEN AVE.
SUITE 202
SARASOTA, FL 34243 US

New Mailing Address:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

FEI Number: 65-0339395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROY, H. MYERS C/O I M ETAL
2033 MAIN ST
ST 600
SARASOTA, FL 34237 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: DPS
Name: MYERS, CAROL L.
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: MYERS, CAROL L.
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: CAROL L. MYERS

MRS.

01/14/2011

Electronic Signature of Signing Officer or Director

Date