2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05677

Entity Name: MYERS, BRETTHOLTZ & COMPANY, P.A.

Current Principal Place of Business:

12671 WHITEHALL DRIVE FT. MYERS. FL 33907-2626

Current Mailing Address:

12671 WHITEHALL DRIVE FT. MYERS. FL 33907-2626 US

FEI Number: 59-2445709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRETTHOLTZ, STEVEN M 12671 WHITEHALL DRIVE FT. MYERS, FL 33907 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

FILED Feb 25, 2019

Secretary of State

9894336038CC

Officer/Director Detail:

Title T Title I

NameBRETTHOLTZ, KATHYNameBRETTHOLTZ, STEVE MAddress12671 WHITEHALL DR.Address12671 WHITEHALL DR.City-State-Zip:FT. MYERS FL 33907City-State-Zip:FORT MYERS FL 33907

Title S

Name SAMPSON, LORI A

Address 12671 WHITEHALL DRIVE City-State-Zip: FORT MYERS FL 33907

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.

Electronic Signature of Signing Officer/Director Detail