

**2021 FLORIDA PROFIT CORPORATION AMENDED 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:** Yes**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**Officer/Director Detail :**

|                 |                     |
|-----------------|---------------------|
| Title           | DIRECTOR            |
| Name            | BRETTHOLTZ, KATHY   |
| Address         | 12671 WHITEHALL DR. |
| City-State-Zip: | FT. MYERS FL 33907  |

|                 |                     |
|-----------------|---------------------|
| Title           | PRESIDENT           |
| Name            | BRETTHOLTZ, STEVE M |
| Address         | 12671 WHITEHALL DR. |
| City-State-Zip: | FORT MYERS FL 33907 |

|                 |                       |
|-----------------|-----------------------|
| Title           | SECRETARY             |
| Name            | SAMPSON, LORI A       |
| Address         | 12671 WHITEHALL DRIVE |
| City-State-Zip: | FORT MYERS FL 33907   |

|                 |                       |
|-----------------|-----------------------|
| Title           | TREASURER             |
| Name            | COLEMAN, JENNIFER     |
| 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.*

**SIGNATURE:** STEVEN BRETTHOLTZ

PRESIDENT

02/18/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date