2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000051051

Entity Name: MYRTLE HOLDINGS, INC.

Current Principal Place of Business:

816 MYRTLE TERRACE NAPLES, FL 34103

Current Mailing Address:

816 MYRTLE TERRACE NAPLES, FL 34103

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

MARC F. OATES, P.A. 5515 BRYSON DRIVE STE 512 NAPLES, FL 34109 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

Officer/Director Detail :

TitlePSTDNameBUSK, WALTER C IIIAddress816 MYRTLE TERRACECity-State-Zip:NAPLES FL 34103

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: WALTER C BUSK III |
|------------------------------|
|------------------------------|

Electronic Signature of Signing Officer/Director Detail

PSTD

04/22/2014 Date

FILED Apr 22, 2014 Secretary of State CC4454797491

Certificate of Status Desired: No

Date