

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

Filing Date: 3/6/2016 9:02:44 PM

#### BUSINESS INFORMATION

**CONTROL NUMBER** 0139286  
**BUSINESS NAME** MYERS & SON, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 03/06/2016

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 259 Sheffield Road, PEMBROKE, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
VIVIAN MYERS	259 SHEFFIELD ROAD, Bryan, PEMBROKE, GA, 31321, USA

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Billy E. Myers	CFO	259 Sheffield Road, PEMBROKE, USA
Billy E. Myers	CEO	259 Sheffield Road, PEMBROKE, USA
Billy E. Myers		259 Sheffield Road, Pembroke, USA
Vivian S. Myers	SECRETARY	259 Sheffield Road, PEMBROKE, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Billy Myers  
**AUTHORIZER TITLE** Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is positioned above the printed name of the Secretary of State.

Brian P. Kemp  
Secretary of State