

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207625

FILED
Apr 09, 2010
Secretary of State

Entity Name: MURPHY FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1601 RONALD REAGAN BLVD.
CASSELBERRY, FL 32750

New Principal Place of Business:

172 TRIPLET LAKE DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

POST OFFICE BOX 1182214
CASSELBERRY, FL 327180158

New Mailing Address:

POST OFFICE BOX 182214
CASSELBERRY, FL 327182214

FEI Number: 59-0818073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, VINCENT R
1601 RONALD REAGAN BLVD.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MURPHY, VINCENT R
172 TRIPLET LAKE DRIVE
CASSELBERRY, FL 32707 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: _____

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, GREGORY J
Address: 172 TRIPLET LAKE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: MURPHY, VINCENT R
Address: 172 TRIPLET LAKE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: MURPHY, VINCENT R
Address: 172 TRIPLET LAKE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: T
Name: MURPHY, GREGORY J
Address: 172 TRIPLET LAKE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: VINCENT R. MURPHY

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date