

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328818

FILED
Apr 28, 2008
Secretary of State

Entity Name: MURRAY LOGAN CONSTRUCTION, INC.

Current Principal Place of Business:

313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 59-1208353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, DAVID A
936 DOLPHIN DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LOGAN, DAVID A PRES
313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413 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: DAVID A LOGAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOGAN, MURRAY D
Address: 17888 BRIAN WAY
City-St-Zip: JUPITER, FL 33478 US

Title: STD () Delete
Name: VOGEL, CLARENCE A
Address: 6242 FOX RUN CIR.
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: O'LEARY, EDWARD F
Address: 9774 SADDLE COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: LOGAN, DAVID A
Address: 936 DOLPHIN DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: LOGAN, ANDREW W
Address: 313 65TH TRAIL NORTH
City-St-Zip: W PALM BCH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P PR (X) Change () Addition
Name: LOGAN, MURRAY D PAST PR
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: STD (X) Change () Addition
Name: VOGEL, CLARENCE A SEC/TRE
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: O'LEARY, EDWARD F VP
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: PRES (X) Change () Addition
Name: LOGAN, DAVID A PRES
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change () Addition
Name: LOGAN, ANDREW W VP
Address: 313 65TH TRAIL NORTH
City-St-Zip: W PALM BCH, FL 33413 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A LOGAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date