

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 328818

FILED
Jul 03, 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 PRES
313 65TH TRAIL NORTH
WEST PALM BEACH, FL 33413 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Change (X) Addition
Name: KAPSOS, KURT R SEC/TRE
Address: 313 65TH TRAIL NORTH
City-St-Zip: W PALM BCH, FL 33413

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

07/03/2008

Electronic Signature of Signing Officer or Director

Date