

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328818

FILED
Apr 28, 2011
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: DIR
Name: LOGAN, MURRAY D DIRECTO
Address: 313 65TH TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

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

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

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

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

Title: STD
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 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: DAVID A LOGAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date