

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: MURPHY'S A.L.L. LAND DEVELOPMENT, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 440
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 440
COCONUT GROVE, FL 33133 US

New Mailing Address:

5952 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1117985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE J ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 440
COCONUT GROVE, FL 33133 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: PD
Name: SHAPIRO, LAWRENCE J
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 440
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: OJEDA, ANTHONY
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 440
City-St-Zip: COCONUT GROVE, FL 33133

Title: S/T
Name: OJEDA, LORI
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 440
City-St-Zip: COCONUT GROVE, FL 33133

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: LORI OJEDA

S/T

04/06/2011

Electronic Signature of Signing Officer or Director

Date