

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089898

Entity Name: MUIR & COMPANY, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1204 WEST CHARTER STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1204 WEST CHARTER STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3346127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULER, JAMES M
1505 N. FLORIDA AVE.
TAMPA, FL 33602 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
Name: MUIR, CHRISTOPHER H
Address: 1204 WEST CHARTER STREET
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: MUIR, MACHELLE M
Address: 1204 WEST CHARTER STREET
City-St-Zip: TAMPA, FL 33602 US

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: MACHELLE M MUIR

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date