

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314908

FILED
Jan 31, 2011
Secretary of State

Entity Name: FRAN MURPHY INTERIORS, INC.

Current Principal Place of Business:

12800 US HIGHWAY ONE
STE 300
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12800 US HIGHWAY ONE
STE 300
JUNO BEACH, FL 33408 US

New Mailing Address:

12800 US HIGHWAY ONE
STE 200
JUNO BEACH, FL 33408 US

FEI Number: 59-1230847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY,FRAN
12800 US HIGHWAY ONE
STE 300
JUNO BEACH, FL 33408 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: PRES
Name: MURPHY,FRAN
Address: 12800 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408 PB

Title: SEC
Name: MURPHY, CAROL
Address: 12800 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408 PB

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: FRAN MURPHY

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date