

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383038

FILED
Jan 07, 2009
Secretary of State

Entity Name: JAMES W. MURPHY INTERIORS, INC.

Current Principal Place of Business:

2725 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

2725 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

2725 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

2725 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 59-1353164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JAMES W
2843 S. BAYSHORE DR. #3-E
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: MURPHY, JAMES W,
Address: 2843 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL

Title: ST () Delete
Name: MURPHY, JAMES W
Address: 2843 S. BAYSHORE DR #3-E
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: MURPHY, JAMES W,
Address: 2843 S. BAYSHORE DR. #3-E
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: ST (X) Change () Addition
Name: MURPHY, JAMES W
Address: 2843 S. BAYSHORE DR #3-E
City-St-Zip: COCONUT GROVE, FL 33133 US

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: JAMES W. MURPHY

PSDT

01/07/2009

Electronic Signature of Signing Officer or Director

Date