

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517802

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE MURPHY CONSTRUCTION CO.

Current Principal Place of Business:

1615 CLARE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3768
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-1697495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, JOHN E
1615 CLARE AVE.
WEST PALM BEACH, FL 33401 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: DAS () Delete
Name: LETTENMAIER, LISA
Address: 8689 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: STD () Delete
Name: MARTINELLI, VICTOR
Address: 12142 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: PD () Delete
Name: MURPHY, JOHN E
Address: 1700 N. LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VD () Delete
Name: MURPHY, MARTIN E SR
Address: 1615 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: MURPHY, MARTIN E JR
Address: 19530 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MENDIA, JOSEPH
Address: 321 CHURCHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MARTINELLI, VICTOR
Address: 1436 STONEHAVEN ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MURPHY, MARTIN E JR
Address: 1615 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR MARTINELLI

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03/26/2009

Electronic Signature of Signing Officer or Director

Date