2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561430

Entity Name: T.M. MURRELL, CO.

FILED Jan 03, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
|--------------------------------------|---|

7010 HANLEY ROAD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7010 HANLEY ROAD TAMPA, FL 33634

FEI Number: 59-1801946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRELL, THOMAS 7010 HANLEY ROAD TAMPA, FL 33634 US

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: MURRELL, THOMAS M. Address: 7010 HANLEY ROAD City-St-Zip: TAMPA, FL 33634

Title: [

 Name:
 MURRELL, KAY

 Address:
 7010 HANLEY ROAD

 City-St-Zip:
 TAMPA, FL 33634

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: THOMAS M MURRELL PRES 01/03/2012