2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #670681** 04-28-2008 90360 044 ***150.00 MURTON INDUSTRIES, INC. Principal Place of Business Mailing Address 1745 W 31 PLACE 1745 W 31 PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1983592 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELVIE, COLLEEN Street Address (P.O. Box Number is Not Acceptable) 1745 W 31 PLACE HIALEAH, FL:33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President, Treasurer, Director TITLE PTSD TITLE Change ☐ Addition ☐ Defete NAME HELVIE, COLLEEN NAME Helvie, Colleen 1745 W 31 Place 1745 W 31 PLACE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 Hialeah, 71 33012 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change ■ Addition TITLE HELVIE, JOHN NAME NAME STREET ADDRESS 1745 W. 31 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-7IP Secretary ☐ Delete THEF X Change ☐ Addition TITLE DYER, TOM NAME Dyer, Tom NAME 1745 W. 31 Place STREET ADDRESS 1745 W 31 PL. STREET ADDRESS Hialeah, 71 33012 HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MALLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED