2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #836379

1. Entity Name

MURPHY COMPANY MECHANICAL CONTRACTORS AND ENGINEERS



FILED Jan 28, 2008 08:00 AN Secretary of State

Principal Place of Business

1233 N PRICE RD ST. LOUIS, MO 63132-9396 Mailing Address

1233 N PRICE RD

ST. LOUIS, MO 63132-9396



01182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 43-0705361 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONAL REGISTERED AGENTS, INC. 2731 EXECUTIVE PARK DR., STE. 4 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

1/21/08

314)997-4600

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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	•		* * * * * * * * * * * * * * * * * * * *
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KOESTER, ROBERT 1233 N. PRICE ROAD SAINT LOUIS, MO 63132				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MURPHY, JAMES J 1233 N PRICE RD. SAINT LOUIS, MO 63132			, N,	U00000803416 02/05/08-80024-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MURPHY, PATRICK 1233 N PRICE RD. SAINT LOUIS, MO 63132		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT DECK § R, KENT 1233 N. PRICE RD SAINT LOUIS, MO 63132			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Unio GO E COM DUTA POR GOOD SITTOMAS	r ita			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	elorima dupi de s			The second second	
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.					