

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836379

FILED
Feb 23, 2011
Secretary of State

Entity Name: MURPHY COMPANY MECHANICAL CONTRACTORS AND ENGINEERS

Current Principal Place of Business:

1233 N PRICE RD
ST. LOUIS, MO 631329396

New Principal Place of Business:

Current Mailing Address:

1233 N PRICE RD
ST. LOUIS, MO 631329396

New Mailing Address:

FEI Number: 43-0705361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: KOESTER, ROBERT
Address: 1233 N. PRICE ROAD
City-St-Zip: SAINT LOUIS, MO 63132

Title: C
Name: MURPHY, JAMES J
Address: 1233 N PRICE RD.
City-St-Zip: SAINT LOUIS, MO 63132

Title: P
Name: MURPHY, PATRICK
Address: 1233 N PRICE RD.
City-St-Zip: SAINT LOUIS, MO 63132

Title: CT
Name: DECKER, KENT
Address: 1233 N. PRICE RD
City-St-Zip: SAINT LOUIS, MO 63132

Title: VP
Name: MURPHY HILL, ANNE
Address: 1233 N. PRICE RD
City-St-Zip: SAINT LOUIS, MO 63132

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: ROBERT L. KOESTER

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date