

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001761

FILED
May 05, 2008
Secretary of State

Entity Name: B.J. MURRAY LIMITED INCORPORATED

Current Principal Place of Business:

HOLLY COTTAGE CHURCH ROAD
TUNSTEAD
NORWICH NR12 8R9, U.K.,

Current Mailing Address:

HOLLY COTTAGE CHURCH ROAD
TUNSTEAD
NORWICH NR12 8R9, U.K.,

New Principal Place of Business:

HOLLY COTTAGE CHURCH ROAD
TUNSTEAD
NORWICH NR12 8R9, U.K., FL 34465 US

New Mailing Address:

HOLLY COTTAGE CHURCH ROAD
TUNSTEAD
NORWICH NR12 8R9, U.K., FL 34465 US

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

Name and Address of Current Registered Agent:

RETH, THERSA A
108 N MAGNOLIA AVE STE 103B
OCALA NATIONAL BANK BUILDING
OCALA, FL 34475 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MURRAY, BRIAN
Address: HOLLY COTTAGE CHURCH ROAD, TUNSTEAD
City-St-Zip: NORWICH NR12 8R9, U.K.,

Title: S () Delete
Name: MURRAY, CLAIRE A
Address: HOLLY COTTAGE CHURCH ROAD, TUNSTEAD
City-St-Zip: NORWICH NR12 8R9, U.K.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN J MURRAY

MR

05/05/2008

Electronic Signature of Signing Officer or Director

Date