

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001761

FILED  
Apr 29, 2009  
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., FL 34465 US

## New Principal Place of Business:

3855 W MUSTANG BLVD  
BEVERLY HILLS, FL 34465 US

## Current Mailing Address:

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

## New Mailing Address:

3855 W MUSTANG BLVD  
BEVERLY HILLS, FL 34465 US

FEI Number: 26-0422521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

MURRAY, BRIAN J MR  
3855 W MUSTANG BLVD  
BEVERLY HILLS, FL 34465 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: BRIAN J MURRAY

04/29/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change ( ) Addition  
Name: MURRAY, BRIAN J MR  
Address: HOLLY COTTAGE CHURCH ROAD, TUNSTEAD  
City-St-Zip: NORWICH, FL NR12 8RG UK

Title: S (X) Change ( ) Addition  
Name: MURRAY, CLAIRE A MRS  
Address: HOLLY COTTAGE CHURCH ROAD, TUNSTEAD  
City-St-Zip: NORWICH, FL NR12 8RG UK

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date