

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41693

Entity Name: DICK MCMURRAY, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

8527 LITTLE SWIFT CIRCLE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8527 LITTLE SWIFT CIRCLE
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2119362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURRAY, ELAINE
7527 LITTLE SWIFT CIR
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCMURRAY, ELAINE
8527 LITTLE SWIFT CIRCLE
JACKSONVILLE, FL 32256 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:

06/22/2009

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: PSTD () Delete
Name: MCMURRAY, ELAINE K
Address: 8527 LITTLE SWIFT CRK
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: MCMURRAY, RICHARD JR.
Address: 312 AQUATIC DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPS () Delete
Name: MCMURRAY, SUSAN M
Address: 456 STERLING DR
City-St-Zip: FLORENCE, SC 29501

Title: VPBM () Delete
Name: MCMURRAY POTTS, JULIE
Address: 102 SWAN LAKE TRAIL
City-St-Zip: MELROSE, FL 32666

Title: VPBM () Delete
Name: MCMURRAY, JOHN
Address: 4802 SW 12TH PL
City-St-Zip: OCALA, FL

Title: VPBM () Delete
Name: SWINDLE, MARY MCMURRAY
Address: 1863 BISHOPS ESTATE RD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCMURRAY, ELAINE K
Address: 8527 LITTLE SWIFT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

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

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

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

Title: VPBM (X) Change () Addition
Name: MCMURRAY, JOHN
Address: 4802 SW 12TH PL
City-St-Zip: OCALA, FL 34471

Title: VPBM (X) Change () Addition
Name: SWINDLE, MARY MCMURRAY
Address: 1863 BISHOPS ESTATES RD
City-St-Zip: JACKSONVILLE, FL 32259

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: ELAINE MCMURRAY

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date