2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41693

Entity Name: DICK MCMURRAY, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8527 LITTLE SWIFT CIRCLE JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

8527 LITTLE SWIFT CIRCLE JACKSONVILLE, FL 32256 US

FEI Number: 59-2119362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCMURRAY, ELAINE 8527 LITTLE SWIFT CIRCLE Address: City-St-Zip: JACKSONVILLE, FL 32256

Title: VΡ

Name: MCMURRAY, RICHARD JR. 312 AQUATIC DR. Address: ATLANTIC BEACH, FL 32233 City-St-Zip:

VPS Title:

MCMURRAY, SUSAN M Name: 456 STERLING DR Address: City-St-Zip: FLORENCE, SC 29501

Title: **VPBM**

MCMURRAY POTTS, JULIE Name: Address: 102 SWAN LAKE TRAIL City-St-Zip: MELROSE, FL 32666

Title: **VPBM**

Name: MCMURRAY, JOHN 4802 SW 12TH PL Address: City-St-Zip: OCALA, FL 34471

Title: **VPBM**

Name: SWINDLE, MARY MCMURRAY Address: 1863 BISHOPS ESTATES RD City-St-Zip: JACKSONVILLE, FL 32259

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: ELAINE MCMURRAY **PRES** 01/05/2012