

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41693

FILED
Jan 05, 2012
Secretary of State

Entity Name: DICK MCMURRAY, INC.

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

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

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

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

Title: VPBM
Name: MCMURRAY, JOHN
Address: 4802 SW 12TH PL
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

_____ Electronic Signature of Signing Officer or Director

_____ Date