

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74993

FILED
Jan 28, 2011
Secretary of State

Entity Name: MURRAY HILL INVESTMENTS, INC.

Current Principal Place of Business:

OTIS RD
BRYCEVILLE, FL 320090239

New Principal Place of Business:

Current Mailing Address:

P O BOX 239
BRYCEVILLE, FL 320090239

New Mailing Address:

FEI Number: 59-2181984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBOROUGH, WAYNE T.
905 PARK AVE
SUITE 102
ORANGE PARK, FL 32073 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: PD
Name: SCARBOROUGH, WAYNE T.
Address: P O BOX 239
City-St-Zip: BRYCEVILLE, FL 320090239

Title: VD
Name: SCARBOROUGH, ROBERTA L.
Address: P O BOX 239
City-St-Zip: BRYCEVILLE, FL 320090239

Title: D
Name: SCARBOROUGH, WAYNE T
Address: P O BOX 239
City-St-Zip: BRYCEVILLE, FL 320090239

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: WAYNE T SCARBOROUGH

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date