

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16511

Entity Name: MURRAY FENCE CO.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1776 NW 23RD TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1776 NW 23RD TERRACE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2349488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, SUSANA P.
5401 COLLINS AVE #1422
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MURRAY, CATHERINE
1235 MALAGA AVENUE
CORAL GABLES, FL 33134 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: CATHERINE MURRAY

05/12/2009

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: P () Delete
Name: MURRAY, CATHERINE
Address: 1235 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: MURRAY, SUSANA P
Address: 5401 COLLINS AVE #1422
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: MURRAY, SUSANA P
Address: 5401 COLLINS AVE #1422
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: MURRAY, CATHERINE
Address: 1235 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MURRAY, CATHERINE
Address: 1235 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: MURRAY, CATHERINE
Address: 1235 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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: CATHERINE MURRAY

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date