2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33532

Entity Name: MURPHY HOMES, INC.

FILED Apr 01, 2009 Secretary of State

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

4929 SW 2ND COURT 4929 SW 2ND COURT OCALA, FL 34474 US 0CALA, FL 34471 US

Current Mailing Address: New Mailing Address:

PO BOX 4469 OCALA, FL 344784469

FEI Number: 59-2471809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MURPHY, JERRY
 MURPHY, JERRY R

 4929 SW. 2ND COURT
 4929 SW. 2ND COURT

 OCALA, FL 34474 US
 OCALA, FL 34471 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: JERRY R MURPHY 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 MURPHY, JERRY
 Name:
 MURPHY, JERRY

 Address:
 4929 SW 2ND COURT
 Address:
 4929 SW 2ND COURT

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

Title: VD () Delete Title: VD (X) Change () Addition Name: MURPHY, BARBARA S Name: MURPHY, BARBARA S

Address: 4929 SW 2ND. COURT Address: 4929 SW 2ND. COURT City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34471

 $\label{eq:total_control_control_control} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change () Addition}$

 Name:
 MURPHY KAUFMAN, KATHRYN
 Name:
 KAUFMAN, KATHRYN M

 Address:
 4900 SW 1ST AVE
 Address:
 4900 SW 1ST AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

Title: V () Delete Title: V (X) Change () Addition

 Name:
 KAUFMAN, MICHAEL J
 Name:
 KAUFMAN, MICHAEL J

 Address:
 4900 SW 1ST AVE
 Address:
 4900 SW 1ST AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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: BARBARA S MURPHY V 04/01/2009