

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51422

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: MUIRFIELD REALTY AND INVESTMENT, INC.

## Current Principal Place of Business:

800 SCOTIA DRIVE  
206  
HYPOLUXO, FL 33462 US

## New Principal Place of Business:

260 VILLAGE BLVD.  
#5303  
TEQUESTA, FL 33469 US

## Current Mailing Address:

800 SCOTIA DRIVE  
206  
HYPOLUXO, FL 33462 US

## New Mailing Address:

260 VILLAGE BLVD.  
#5303  
TEQUESTA, FL 33469 US

FEI Number: 59-2765438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRI, VINCENT A  
800 SCOTIA DRIVE  
206  
HYPOLUXO, FL 33462 US

## Name and Address of New Registered Agent:

FERRI, VINCENT A  
260 VILLAGE BLVD.  
#5303  
TEQUESTA, FL 33469 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: \_\_\_\_\_

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERRI, VINCENT A  
Address: 800 SCOTIA DRIVE, #206  
City-St-Zip: BOYNTON BEACH, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERRI, VINCENT A  
Address: 260 VILLAGE BLVD #5303  
City-St-Zip: TEQUESTA, FL 33469

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: VINCENT A. FERRI

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date