

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51422

FILED
Jan 06, 2012
Secretary of State

Entity Name: MUIRFIELD REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

4710-A STORCKWOOD DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

8949 SE BRIDGE ROAD
PMB-159
HOBE SOUND, FL 33455 US

New Mailing Address:

4710-A STORCKWOOD DRIVE
BOYNTON BEACH, FL 33436 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
4710-A STORCKWOOD DRIVE
BOYNTON BEACH, FL 33436 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: FERRI, VINCENT A
Address: 4710-A STORCKWOOD DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: VINCENT A. FERRI

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date