

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98054

FILED
Apr 21, 2008
Secretary of State

Entity Name: MURPHY CONSTRUCTION COMPANY OF TAMPA, INC.

Current Principal Place of Business:

%EDWARD D. MURPHY
704 W. WATERS AVENUE
TAMPA, FL 336042944

New Principal Place of Business:

Current Mailing Address:

%EDWARD D. MURPHY
704 W. WATERS AVENUE
TAMPA, FL 336042944

New Mailing Address:

FEI Number: 59-2978241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EDWARD D.
704 W. WATERS AVENUE
TAMPA, FL 33604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, EDWARD D.,
Address: 704 W. WATERS AVENUE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: MURPHY, GERALD W.,
Address: 704 W. WATERS AVENUE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: MURPHY, MARIE F.,
Address: 704 W. WATERS AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, EDWARD D.,
Address: 704 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: D (X) Change () Addition
Name: MURPHY, GERALD W.,
Address: 704 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: D (X) Change () Addition
Name: MURPHY, MARIE F.,
Address: 704 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33604 US

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: EDWARD D. MURPHY

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date