

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024901

FILED
Jan 15, 2009
Secretary of State

Entity Name: MURPHY LAROCCA CONSULTING GROUP, INC.

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 3020
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 3020
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3630475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECHELE, SAMANTHA
ATTORNEY AND COUNSELOR AT LAW
5625 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CHECHELE, SAMANTHA
ATTORNEY AND COUNSELOR AT LAW
7127 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, ALLEN S
Address: 101 E KENNEDY BLVD, STE 3020
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: LAROCCA, JOHN N
Address: 101 E KENNEDY BLVD, STE 3020
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN N. LAROCCA

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date