

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075061

FILED
Feb 16, 2011
Secretary of State

Entity Name: RICKY MURPHY INSTALLATIONS, INC.

Current Principal Place of Business:

1148 CR 3310 N
AVERY, TX 755546116

New Principal Place of Business:

Current Mailing Address:

1148 CR 3310 N
AVERY, TX 755546116

New Mailing Address:

FEI Number: 65-1030288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIA, JOSEPH S P.A.
8963 STIRLING ROAD
SUITE # 1
COOPER CITY, FL 33328 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: PSD
Name: MURPHY, RICK A
Address: 1148 COUNTY ROAD 3310 N
City-St-Zip: AVERY, TX 755546116

Title: VPTD
Name: MURPHY, DIANNA M
Address: 1148 COUNTY ROAD 3310 N
City-St-Zip: AVERY, TX 755546116

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: DIANNA M.MURPHY

VPTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date