

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153918

FILED
May 06, 2008
Secretary of State

Entity Name: THOMAS MURPHY FLOORING INSTALLATION INC.

Current Principal Place of Business:

274 CROWNDAL RD.
CANTONMENT, FL 32533

New Principal Place of Business:

2463 EASTMAN LN.
CANTONMENT, FL 32533

Current Mailing Address:

274 CROWNDAL RD.
CANTONMENT, FL 32533

New Mailing Address:

2463 EASTMAN LN.
CANTONMENT, FL 32533

FEI Number: 20-0589020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DIANA
274 CROWNDAL RD.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

MURPHY, DIANA
2463 EASTMAN LN.
CANTONMENT, FL 32533 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:

05/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, THOMAS
Address: 274 CROWNDAL RD.
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: MURPHY, SLATER
Address: 6861 CEDAR LAKE DRIVE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, THOMAS
Address: 2463 EASTMAN LN
City-St-Zip: CANTONMENT, FL 32533

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: THOMAS MURPHY

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date