

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153918

FILED
Apr 17, 2010
Secretary of State

Entity Name: THOMAS MURPHY FLOORING INSTALLATION INC.

Current Principal Place of Business:

2463 EASTMAN LN.
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

2463 EASTMAN LN.
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-0589020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, MURPHY S
2463 EASTMAN LN
CANTONMENT, FL 32533 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: P
Name: MURPHY, THOMAS C
Address: 2463 EASTMAN LN
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: MURPHY, DAWN M
Address: 2463 EASTMAN LN.
City-St-Zip: CANTONMENT, FL 32533

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: THOMAS MURPHY

P

04/17/2010

Electronic Signature of Signing Officer or Director

Date