

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078007

Entity Name: MURPHY M & A, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

513 N. BELCHER RD
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2196 MAIN ST
SUITE E
DUNEDIN, FL 34698

New Mailing Address:

513 N. BELCHER RD
CLEARWATER, FL 33765

FEI Number: 30-0251398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
% STEVEN W MOORE, P.A.
8200 BRYAN DAIRY ROAD SUITE 300
LARGO, FL 33777 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: PTS () Delete
Name: MURPHY, ROGER
Address: 2196 MAIN STREET, SUITE E
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: MURPHY, KATHLEEN
Address: 2196 MAIN STREET, SUITE E
City-St-Zip: DUNEDIN, FL 34698

Title: EVP () Delete
Name: RUSSEK, LEONARD
Address: 2196 MAIN ST, SUITE E
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDS (X) Change () Addition
Name: MURPHY, ROGER
Address: 513 N BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change () Addition
Name: MURPHY, KATHLEEN
Address: 513 N BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: P (X) Change () Addition
Name: RUSSEK, LEONARD
Address: 513 N BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

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: ROGER J MURPHY

CDS

04/23/2008

Electronic Signature of Signing Officer or Director

Date