

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126340

Entity Name: THE BEN MURPHY COMPANY

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2835 SOUTH PINE STREET
FOLEY, AL 36535

New Principal Place of Business:

12730 COUNTY ROAD 65 NORTH
FOLEY, AL 36535

Current Mailing Address:

2835 SOUTH PINE STREET
FOLEY, AL 36535

New Mailing Address:

12730 COUNTY ROAD 65 NORTH
FOLEY, AL 36535

FEI Number: 20-1576728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S ATTY
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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, BENJAMIN H
Address: 1882 MIDDLE BRIGADOON TRAIL
City-St-Zip: GULF SHORES, AL 36542

Title: S
Name: MURPHY, BENJAMIN H
Address: 1882 MIDDLE BRIGADOON TRAIL
City-St-Zip: GULF SHORES, AL 36542

Title: T
Name: MURPHY, BENJAMIN H
Address: 1882 MIDDLE BRIGADOON TRAIL
City-St-Zip: GULF SHORES, AL 36542

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: BENJAMIN HARRIS MURPHY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date