

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151561

FILED
Jan 31, 2011
Secretary of State

Entity Name: MURPHY FAMILY LAND COMPANY, INC.

Current Principal Place of Business:

4727 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

4625 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

4727 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

4625 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-1849270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DENNIS L
4727 US HWY 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MURPHY, DENNIS L
4625 US HWY 19
NEW PORT RICHEY, FL 34652 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MURPHY, DENNIS L
Address: 281 RUE DES CHATEAUX
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: ALFRED C. HALIDAY, JR.

CPA

01/31/2011

Electronic Signature of Signing Officer or Director

Date