

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117128

FILED
Apr 21, 2009
Secretary of State

Entity Name: LAZATHA MURPHY CONSTRUCTION INC

Current Principal Place of Business:

3043 AVENUE P
FORT PIERCE, FL 34947

New Principal Place of Business:

603 PARKWAY DRIVE
FORT PIERCE, FL 34950

Current Mailing Address:

3043 AVENUE P
FORT PIERCE, FL 34947

New Mailing Address:

603 PARKWAY DRIVE
FORT PIERCE, FL 34950

FEI Number: 20-3544260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, LAZATHA
3043 AVENUE P
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

MURPHY, LAZATHA
603 PARKWAY DRIVE
FORT PIERCE, FL 34950 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: LAZATHA MURPHY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, LAZATHA
Address: 3043 AVENUE P
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, LAZATHA
Address: 603 PARKWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34950

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: JW GAINES

CPA

04/21/2009

Electronic Signature of Signing Officer or Director

Date