

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016999

FILED
Apr 14, 2009
Secretary of State

Entity Name: MURTON INDUSTRIES AND SERVICES, INC.

Current Principal Place of Business:

8338 NORTHWEST 145 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

1745 W 31 PLACE
HIALEAH, FL 33012

Current Mailing Address:

8338 NORTHWEST 145 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

1745 W 31 PLACE
HIALEAH, FL 33012

FEI Number: 20-4318428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELVIE, COLLEEN A PTSD
1745 W 31 PLACE
HIALEAH, FL 33012 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: PSTD () Delete
Name: HELVIE, COLLEEN A
Address: 8338 NORTHWEST 145 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HELVIE, COLLEEN A
Address: 1745 W 31 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: HELVIE, JOHN
Address: 1745 W 31 PLACE
City-St-Zip: HIALEAH, FL 33012

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: COLLEEN HELVIE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date