

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043487

Entity Name: MURFIELD HOLDINGS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2743-1 ANNISTON RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

10200 ST JOHNS INDUSTRIAL PARKWAY
#100
JACKSONVILLE, FL 32246

Current Mailing Address:

2743-1 ANNISTON RD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ERIC
7990 BAYMEADOWS RD
#430
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

THE ST JOHNS COMPANIES, INC
10200 ST JOHNS INDUSTRIAL PARKWAY
#100
JACKSONVILLE, FL 32246 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: H W COFFIELD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: COFFIELD, HAROLD
Address: 2743-1 ANNISTON RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: P () Delete
Name: MURPHY, ERIC
Address: 7990 BAYMEADOWS RD #430
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: COFFIELD, HAROLD
Address: 2743-1 ANNISTON RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H W COFFIELD

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date