

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000688

FILED
Jul 19, 2009
Secretary of State

Entity Name: MURPHY RACING ENTERPRISES, INC.

Current Principal Place of Business:

5467 STATE ROAD 6 WEST
JASPER, FL 32052

New Principal Place of Business:

5467 STATE ROAD 6 WEST
JASPER, FL 32052 US

Current Mailing Address:

5467 STATE ROAD 6 WEST
JASPER, FL 32052

New Mailing Address:

3933 ZURICH COURT
TAMPA, FL 33618 US

FEI Number: 26-1672914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MURPHY, ROBERT W PRES
5467 STATE ROAD 6 WEST
JASPER, FL 32052 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: ROBERT WADE MURPHY

07/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, ROBERT WADE
Address: 5467 STATE ROAD 6 WEST
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, ROBERT WADE
Address: 5467 STATE ROAD 6 WEST
City-St-Zip: JASPER, FL 32052 US

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: ROBERT WADE MURPHY

D

07/19/2009

Electronic Signature of Signing Officer or Director

Date