2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067292

Entity Name: MURPHY MOTOR WORKS INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1460 NE 56TH STREET FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

338 COMPASS CIRCLE UNIT B1 NORTH KINGSTOWN, RI 02852

FEI Number: 27-3206952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, DANIEL J III

1460 NE 56TH STREET

FORT LAUDERDALE, FL 33334 US

MURPHY, DANIEL J III

4456 CRYSTAL LAKE DRIVE
DEERFIELD BEACH, FL 33334 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: DANIEL J MURPHY III 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MURPHY, DANIEL J III
Address: 4456 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33334

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: DANIEL J MURPHY III CEO 04/25/2012