

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019733

Entity Name: MURTHY HOLDINGS, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
APT 1509
MIAMI, FL 33131 US

New Principal Place of Business:

4825 ALGONQUIN AVE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

1155 BRICKELL BAY DRIVE
APT 1509
MIAMI, FL 33131 US

New Mailing Address:

4825 ALGONQUIN AVE
JACKSONVILLE, FL 32210 US

FEI Number: 27-5234510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHY, RAGUVEER
1155 BRICKELL BAY DRIVE
APT 1509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURTHY, RAGUVEER
4825 ALGONQUIN AVE
JACKSONVILLE, FL 32210 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: RAGUVEER MURTHY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURTHY, RAGUVEER
Address: 4825 ALGONQUIN AVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: GHOSH-MURTHY, PRIYANKA
Address: 4825 ALGONQUIN AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: RAGUVEER MURTHY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date