

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21956

FILED
Mar 19, 2009
Secretary of State

Entity Name: R.W. MURRAY CONSTRUCTION CO.

Current Principal Place of Business:

15500 LIGHTWAVE DRIVE
SUITE 100
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

1750 S BRENTWOOD BLVD
STE 701
ST LOUIS, MO 63144 US

New Mailing Address:

15500 LIGHTWAVE DRIVE
SUITE 100
CLEARWATER, FL 33760 US

FEI Number: 43-1480225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: S () Delete
Name: COOK, JEFFREY
Address: 1750 S BRENTWOOD BLVD STE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: P () Delete
Name: ALBERS, GREGORY M
Address: 15500 LIGHTWAVE DRIVE #100
City-St-Zip: TAMPA, FL 33760

Title: A T () Delete
Name: ARNOLDY, RICHARD R
Address: 1750 S BRENTWOOD BLVD #701
City-St-Zip: ST. LOUIS, MO 63144

Title: T () Delete
Name: HOLSTE, STEPHEN F
Address: 1750 S BRENTWOOD BLVD SUITE 701
City-St-Zip: ST LOUIS, MO 63144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN F. HOLSTE

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03/19/2009

Electronic Signature of Signing Officer or Director

Date