

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21956

FILED
Mar 08, 2011
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:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: S
Name: COOK, JEFFREY
Address: 1750 S BRENTWOOD BLVD STE 701
City-St-Zip: ST. LOUIS, MO 63144

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

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

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

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: STEPHEN F HOLSTE

T

03/08/2011

Electronic Signature of Signing Officer or Director

Date