

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21956

FILED
May 01, 2012
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:

5840 W. CYPRESS STREET
STE B
TAMPA, FL 33607 US

Current Mailing Address:

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

New Mailing Address:

900 N ROCK HILL ROAD
ST. LOUIS, MO 63119 US

FEI Number: 43-1480225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 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 HOLSTE

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date