

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073503

Entity Name: MURCO HOLDING, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5411 NW 15TH ST
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 934817
POMPANO BEACH, FL 33093

New Mailing Address:

FEI Number: 65-0449631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, STUART
5411 NW 15 ST
MARGATE, FL 33063 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: PRES
Name: BERKE, STUART
Address: 5411 NW 15TH ST
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: BERKE, KENNETH
Address: 5411 NW 15TH ST
City-St-Zip: MARGATE, FL 33063

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: STUART BERKE

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date