

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088229

FILED
Apr 21, 2008
Secretary of State

Entity Name: MURRAY ELECTRIC OF MIAMI, INC.

Current Principal Place of Business:

33450 SW 210 AVENUE
MIAMI, FL 33034

New Principal Place of Business:

Current Mailing Address:

33450 SW 210 AVENUE
MIAMI, FL 33034

New Mailing Address:

FEI Number: 65-0457228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, JILL
33450 SW 210 AVE
MIAMI, FL 33034 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: P () Delete
Name: GLISSON JILL MARY,
Address: 14369 SW 142ND ST.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GLISSON, JAMES G
Address: 14369 SSW 142ND ST
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: GLISSON, JAMES G.
Address: 14369 SW 142ND ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GLISSON, JILL M.
Address: 14269 SW 142ND ST.
City-St-Zip: MIAMI, FL

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: JILL GLISSON

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date