2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088229

Entity Name: MURRAY ELECTRIC OF MIAMI, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

33450 SW 210 AVENUE MIAMI, FL 33034

Current Mailing Address: New Mailing Address:

33450 SW 210 AVENUE MIAMI, FL 33034

FEI Number: 65-0457228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLISSON, JILL 33450 SW 210 AVE MIAMI, FL 33034 US

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:

 Name:
 GLISSON JILL MARY

 Address:
 33450 SW 210 AVENUE

 City-St-Zip:
 MIAMI, FL 33034

Title: VP

 Name:
 GLISSON, JAMES G

 Address:
 33450 SW 210 AVENUE

 City-St-Zip:
 MIAMI, FL 33034

Title: T

Name: GLISSON, JAMES G. Address: 14369 SW 142ND ST.

City-St-Zip: MIAMI, FL

Title:

Name: GLISSON, JILL M. Address: 14269 SW 142ND ST.

City-St-Zip: MIAMI, FL

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: JILL M GLISSON PRES 03/24/2012