

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000063039

FILED
Oct 27, 2008
Secretary of State

Entity Name: MURRAY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1400 E ORANGE AVE.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1400 E ORANGE AVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3454188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MARKS, HOWARD S ESQ
369 N NEW YORK AVE
WINTER PARK, FL 32789 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: HOWARD S MARKS ESQ

10/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRAY, CHARLES
Address: 1400 E ORANGE AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES M MURRAY

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date