2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031207

Entity Name: FRAN MURPHY DESIGNS, INC.

FILED Jan 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12800 US HWY ONE JUNO BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 12800 US HWY ONE JUNO BEACH, FL 33408 FEI Number: 65-0839741 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: RYAN, JAMES H 701 US HWY ONE STE 402 NO PALM BEACH, FL 33408 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: PSTD

 Name:
 MURPHY, FRAN

 Address:
 12800 US HWY ONE

 City-St-Zip:
 JUNO BEACH, FL 33408

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: FRAN MURPHY PRES 01/31/2011