

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031279

FILED
Feb 10, 2009
Secretary of State

Entity Name: MURRELL ROAD INVESTMENTS, INC.

Current Principal Place of Business:

516 DELANNOY AVE
COCOA, FL 32922

New Principal Place of Business:

516 DELANNOY AVE
COCOA, FL 32922 US

Current Mailing Address:

P.O. BOX 3767
COCOA, FL 329243767

New Mailing Address:

P.O. BOX 3767
COCOA, FL 329243767 US

FEI Number: 59-3510125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD STREET, STE. 302
COCOA, FL 32922 US

Name and Address of New Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD STREET
SUITE 302
COCOA, FL 32922 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GOLDMAN, MITCHELL S
Address: 96 WILLARD STREET, STE. 302
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: SWANN, JAMES T
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: GOLDMAN, MITCHELL S
Address: 96 WILLARD STREET, STE. 302
City-St-Zip: COCOA, FL 32922 US

Title: P (X) Change () Addition
Name: SWANN, JAMES T
Address: 516 DELANNOY AVE
City-St-Zip: COCOA, FL 32922 US

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: JAMES T SWANN

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date