

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33375

FILED
Mar 11, 2009
Secretary of State

Entity Name: SHAMUS MURPHY ENTERPRISES, INC.

Current Principal Place of Business:

621 BROOKHAVEN DR
ORLANDO, FL 32803 US

New Principal Place of Business:

3273 BALTIC SEA BLVD
TAVARES, FL 32778 US

Current Mailing Address:

621 BROOKHAVEN DR
ORLANDO, FL 32803 US

New Mailing Address:

3273 BALTIC SEA BLVD
TAVARES, FL 32778 US

FEI Number: 59-3071968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, EUGENE T
621 BROOKHAVEN
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MURPHY, EUGENE T
3273 BALTIC SEA BLVD
TAVARES, FL 32778 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: EUGENE T MURPHY

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MURPHY, EUGENE T
Address: 621 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: MURPHY, FRANCES G
Address: 621 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: MURPHY, CHRISTOPHER
Address: 621 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MURPHY, EUGENE T
Address: 3273 BALTIC SEA BLVD
City-St-Zip: TAVARES, FL 32778

Title: S (X) Change () Addition
Name: MURPHY, FRANCES G
Address: 3273 BALTIC SEA BLVD
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: MURPHY, FRANCES
Address: 3273 BALTIC SEA BLVD
City-St-Zip: TAVARES, FL 32778

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: EUGENE T MURPHY

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date