

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01243

FILED
Apr 14, 2011
Secretary of State

Entity Name: FRANK MURRAY AND SONS, INC.

Current Principal Place of Business:

1310 53RD STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1310 53RD STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0303741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN MURRAY-SHEA
1310 53RD ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: P
Name: MURRAY-SHEA, LYNN
Address: 1310 53RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V
Name: MURRAY, VINCENT
Address: 1310 53RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: FRANK MURRAY
Address: 1310 53RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: LYNN MURRAY-SHEA

P

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date