

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57821

FILED
Apr 03, 2009
Secretary of State

Entity Name: MACDUFF & MURPHY, INC.

Current Principal Place of Business:

1813 BATELLO-SUITE 101
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

2807 W BUSCH BLVD
STE 103
TAMPA, FL 33618 US

New Mailing Address:

1813 BATELLO-SUITE 101
VENICE, FL 34292 US

FEI Number: 59-3134876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, GARY
1813 BATELLO DR
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGAC, RICHARD
Address: 1750 S TELEGRAPH
City-St-Zip: BLOOMFIELD HILLS, MI

Title: T () Delete
Name: MICKELSON, HOLLIS A
Address: 2807 W BUSCH BLVD 103
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGAC, RICHARD
Address: 1750 S TELEGRAPH
City-St-Zip: BLOOMFIELD HILLS, MI

Title: P (X) Change () Addition
Name: HILLIER, HOLLIS A
Address: 1813 BATELLO DR
City-St-Zip: TAMPA, FL

Title: T () Change (X) Addition
Name: HILLIER, GARY R
Address: 1813 BATELLO DR
City-St-Zip: VENICE, FL 34292

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: GARY R. HILLIER

T

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date