

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57821

FILED
Mar 12, 2012
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:

2671 WATERS EDGE DR.
GAINESVILLE, GA 30504 US

Current Mailing Address:

1813 BATELLO-SUITE 101
VENICE, FL 34292 US

New Mailing Address:

2671 WATERS EDGE DR.
GAINESVILLE, GA 30504 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:

MACDUFF, WILLIAM
413 AUGUSTA BLVD.
SUITE 201
NAPLES, FL 34113 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: WILLIAM B. MACDUFF

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAGAC, RICHARD
Address: 1750 S TELEGRAPH
City-St-Zip: BLOOMFIELD HILLS, MI

Title: P
Name: HILLIER, HOLLIS A
Address: 1813 BATELLO DR
City-St-Zip: TAMPA, FL

Title: T
Name: HILLIER, GARY R
Address: 1813 BATELLO DR
City-St-Zip: VENICE, FL 34292

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: GARY R. HILLIER

T

03/12/2012

Electronic Signature of Signing Officer or Director

Date