

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001422

FILED
Apr 14, 2009
Secretary of State

Entity Name: C. A. MURREN AND SONS COMPANY, INC.

Current Principal Place of Business:

3350 BRECKINRIDGE BLVD., STE. 200
DULUTH, GA 30096

New Principal Place of Business:

2275 LOGANVILLE HWY (GA HWY 20)
GRAYSON, GA 30017 US

Current Mailing Address:

3350 BRECKINRIDGE BLVD., STE. 200
DULUTH, GA 30096

New Mailing Address:

2275 LOGANVILLE HWY (GA HWY 20)
GRAYSON, GA 30017 US

FEI Number: 58-2047805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MURREN, CHARLES A III
Address: 3350 BRECKINRIDGE BLVD., STE. 200
City-St-Zip: DULUTH, GA 30096

Title: S () Delete
Name: REMINGTON, MICHAEL P
Address: 3350 BRECKINRIDGE BLVD., STE. 200
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: BURCKHALTER, RONALD
Address: 3350 BRECKINRIDGE BLVD., STE. 200
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: MAY, BRIAN
Address: 3350 BRECKINRIDGE BLVD., STE. 200
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: MCPHERSON, MICHAEL
Address: 3350 BRECKINRIDGE BLVD #200
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES
Address: 2275 LOGANVILLE HWY
City-St-Zip: GRAYSON, GA US

Title: S (X) Change () Addition
Name: MICHAEL
Address: 2275 LOGANVILLE HWY
City-St-Zip: GRAYSON, GA US

Title: V (X) Change () Addition
Name: RONALD
Address: 2275 LOGANVILLE HWY
City-St-Zip: GRAYSON, GA US

Title: V (X) Change () Addition
Name: BRIAN
Address: 2275 LOGANVILLE HWY
City-St-Zip: GRAYSON, GA US

Title: V (X) Change () Addition
Name: MICHAEL
Address: 2275 LOGANVILLE HWY
City-St-Zip: GRAYSON, GA 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: MICHAEL P REMINGTON

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date