2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001422

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

FILED Mar 19, 2014 Secretary of State CC0553148911

Current Principal Place of Business:

2275 LOGANVILLE HWY (GA HWY 20) GRAYSON. GA 30017

Current Mailing Address:

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

FEI Number: 58-2047805 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NameMURREN III, CHARLES ANameMCPHERSON, MICHAEL AAddress2275 LOGANVILLE HWYAddress2275 LOGANVILLE HWYCity-State-Zip:GRAYSON GA 30017City-State-Zip:GRAYSON GA 30017

Title VP

Name MAY, BRIAN

Address 2275 LOGANVILLE HWY
City-State-Zip: GRAYSON GA 30017

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: MICHAEL A MCPHERSON

VICE PRESIDENT

03/19/2014