## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001422

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

FILED
Jan 23, 2019
Secretary of State
8529202262CC

## **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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 CEO Title PRESIDENT

Name MURREN III, CHARLES A Name MCPHERSON, MICHAEL A

Address 2275 LOGANVILLE HWY (GA HWY 20) Address 2275 LOGANVILLE HWY (GA HWY 20)

City-State-Zip: GRAYSON GA 30017 City-State-Zip: GRAYSON GA 30017

Title VP Title VP

Name MAY, BRIAN Name RYAN, PATRICK

Address 2275 LOGANVILLE HWY Address 2275 LOGANVILLE HWY (GA HWY 20)

City-State-Zip: GRAYSON GA 30017 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: CHARLES MURREN III

CEO

01/23/2019