

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071565

Entity Name: THOMAS MOE, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

6731 S.W. 63RD CT.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6731 S.W. 63RD CT.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 83-0396209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOE, THOMAS
3035 OHIO STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MOE, THOMAS
7405 SW 132 STREET
MIAMI, FL 33156 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: THOMAS MOE

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOE, THOMAS H
Address: 6731 S.W. 63RD CT.
City-St-Zip: SOUTH MIAMI, FL 33143

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: THOMAS MOE

Electronic Signature of Signing Officer or Director

D

02/19/2011

Date