

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147762

FILED
Apr 29, 2011
Secretary of State

Entity Name: M.D. MOODY & SONS, INC.

Current Principal Place of Business:

4652 PHILLIPS HWY.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5350
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-0552036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTINI, EMIL J
4600 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MOODY, JESSICA I
4600 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 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: JESSICA I. MOODY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOODY, M D III
Address: 4969 RIVER PT RD.
City-St-Zip: JAX, FL

Title: DIR
Name: MOODY, T B
Address: 1305 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL

Title: P
Name: ELIZABETH, MOODY A
Address: 4600 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: CFO
Name: ALBERTINI, EMIL J
Address: 4600 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: STEPHEN P MOODY
Address: 4600 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MOODY, JESSICA I
Address: 4652 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

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: EMIL J. ALBERTINI

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date