2008 FOR PROFIT CORPORATION
.ANNUAL REPORT (AR)

Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # 831589** HAROLD W. MOORE & SONS, INC. Principal Place of Business Mailing Address PO BOX 23209 NASHVILLE TN 37202 US 608 D.B. TODD BLVD NASHVILLE TN 37203 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 62-0801281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIDYETTE, P.H. JR. Street Address (P.O. Box Number is Not Acceptable) 240 N MAGNOLIA DR MIDYETTE-MOORE INS AGENCY, INC TALLAHASSEE FL 32302 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed panio of reguliered nitient and title 1 applicable. (NOTE: Registered Agont a gosture required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE NAME MOORE, HAROLD W III NAME STREET ADDRESS STREET ADDRESS 6101 MARTINGALE LANE CITY-ST-ZIP **BRENTWOOD TN** CITY-ST-ZIP Change Addition TITLE Delete TITLE AUSENBAUGH, WILLIAM A. NAME MAME 131 ANTIOCH PIKE STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NEM MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE 100 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Change Addition ☐ Delete TIT' F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Wm. a. ausenbaugh, William A. Ausenbaugh 3-21-08 615-846-2964
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day-1016 Proces

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an altachment with an address, with all other like empowered.