

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831589

FILED
Mar 23, 2009
Secretary of State

Entity Name: HAROLD W. MOORE & SONS, INC.

Current Principal Place of Business:

608 D.B. TODD BLVD
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 23209
NASHVILLE, TN 37202 US

New Mailing Address:

FEI Number: 62-0801281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDYETTE, P.H. JR.
240 N MAGNOLIA DR
MIDYETTE-MOORE INS AGENCY, INC
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MOORE, HAROLD W III,
Address: 6101 MARTINGALE LANE
City-St-Zip: BRENTWOOD, TN

Title: S () Delete
Name: AUSENBAUGH, WILLIAM A.
Address: 131 ANTIOCH PIKE
City-St-Zip: NASHVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TRAVIS E. ALVERSON,
Address: 1232 SUGAR FLAT RD.
City-St-Zip: LEBANON, TN 37087

Title: S (X) Change () Addition
Name: AUSENBAUGH, WILLIAM A.
Address: 131 ANTIOCH PIKE
City-St-Zip: NASHVILLE, TN 37211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. AUSENBAUGH

S

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date