

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003736

FILED
Apr 28, 2009
Secretary of State

Entity Name: MOORE PROPERTIES, ET AL CORPORATION

Current Principal Place of Business:

4164 N DUPONT HWY, STE #2
DOVER, DE 19901

New Principal Place of Business:

4164 N DUPONT HWY
STE #2
DOVER, DE 19901

Current Mailing Address:

143 GLEN STREET
DOVER, DE 19901

New Mailing Address:

143 GLENN STREET
DOVER, DE 19901

FEI Number: 51-0408657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, AIKO
1555 BAYWATER COURT
HEATHROW, FL 32746 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: P () Delete
Name: MOORE, FRANK R
Address: 747 WESTFIELD RD.
City-St-Zip: MOORESTOWN, NJ

Title: V () Delete
Name: MOORE SR, PAUL
Address: 1555 BAYWATER CT
City-St-Zip: HEATHROW, FL

Title: T () Delete
Name: MOORE, AIKO
Address: 1555 BAYWATER CT
City-St-Zip: HEATHROW, FL

Title: S () Delete
Name: MOORE JR, PAUL
Address: 143 GLEN STREET
City-St-Zip: DOVER, DE 19901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL T. MOORE

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date