

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003736

FILED
Apr 21, 2011
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:

Current Mailing Address:

143 GLENN STREET
DOVER, DE 19901

New Mailing Address:

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:

MOORE SR., PAUL
1555 BAYWATER COURT
HEATHROW, FL 32746 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: PAUL MOORE SR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, FRANK R
Address: 1730 LOVE POINT ROAD
City-St-Zip: STEVENSVILLE, MD 21666

Title: V
Name: MOORE SR, PAUL
Address: 1555 BAYWATER CT
City-St-Zip: HEATHROW, FL 32746

Title: T
Name: MOORE JR, PAUL
Address: 143 GLENN STREET
City-St-Zip: DOVER, DE 19901

Title: S
Name: MOORE JR, PAUL
Address: 143 GLENN STREET
City-St-Zip: DOVER, DE 19901

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: PAUL MOORE JR

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date