2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004857

Entity Name: R.T. MOORE CO., INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6340 LAPAS TRAIL INDIANAPOLIS, IN 46268

Current Mailing Address: New Mailing Address:

6340 LAPAS TRAIL INDIANAPOLIS, IN 46268

FEI Number: 35-0964856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, DOUGLAS R PRESMOORE, DOUGLAS R PRES6805 33RD STREET EAST5577 6TH STREET WESTSARASOTA, FL 34243USLEHIGH ACRES, FL 33971US

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: DOUGLAS R MOORE 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: MOORE, DOUGLAS R Address: 6340 LAPAS TRAIL City-St-Zip: INDIANPOLIS, IN 46268

Title: VT

Name: REYNOLDS, THOMAS C Address: 6340 LAPAS TRAIL City-St-Zip: INDIANPOLIS, IN 46268

Title: SD

Name: LOWE, L. ROBERT JR

Address: 135 N PENNSYLVANIA STREET, SUITE 2700

City-St-Zip: INDIANAPOLIS, IN 46204

Title: D

Name: MOORE, SYLVIA Address: 21911 FLIPPINS ROAD City-St-Zip: CICERO, IN 46034

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: DOUGLAS R MOORE PRES 02/28/2011