

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004857

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

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

6340 LAPAS TRAIL
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

6340 LAPAS TRAIL
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 35-0964856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DOUGLAS R PRES
5577 6TH STREET WEST
LEHIGH ACRES, FL 33971 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

OFFICERS AND DIRECTORS:

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

Title: VT
Name: REYNOLDS, THOMAS C
Address: 6340 LAPAS TRAIL
City-St-Zip: INDIANAPOLIS, 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

02/01/2012

Electronic Signature of Signing Officer or Director

Date