

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006079

FILED
Jan 31, 2012
Secretary of State

Entity Name: MOORES CONSTRUCTION CONCEPTS CORPORATION

Current Principal Place of Business:

40 WHITWORTH DRIVE
GLEN CARBON, IL 62034

New Principal Place of Business:

Current Mailing Address:

40 WHITWORTH DRIVE
GLEN CARBON, IL 62034

New Mailing Address:

FEI Number: 37-1043911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: MOORE, ROBERT H
Address: 40 WHITWORTH DR
City-St-Zip: GLEN CARBON, IL 62034

Title: SD
Name: MOORE, PATSY A
Address: 40 WHITWORTH DR
City-St-Zip: GLEN CARBON, IL 62034

Title: P
Name: MOORE, TODD E
Address: 40 WHITWORTH DR
City-St-Zip: GLEN CARBON, IL 62034

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: TODD MOORE

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date