

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005483

FILED
Mar 22, 2011
Secretary of State

Entity Name: CHAS. M. MOORE INSURANCE AGENCY, INCORPORATED

Current Principal Place of Business:

1007 STATE ST.
BOWLING GREEN, KY 42101

New Principal Place of Business:

Current Mailing Address:

1007 STATE ST.
BOWLING GREEN, KY 42101

New Mailing Address:

FEI Number: 61-0607472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D. ESQ.
1267 BERKSHIRE LANE, STE. 200
TARPON SPRINGS, FL 34688 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: D
Name: MOORE, CHARLES M.
Address: 1007 STATE ST.
City-St-Zip: BOWLING GREEN, KY 42101

Title: PD
Name: ADAMS, WILLIAM T. JR.
Address: 1007 STATE ST.
City-St-Zip: BOWLING GREEN, KY 42101

Title: VD
Name: ADAMS, CHARLES M.
Address: 1007 STATE ST.
City-St-Zip: BOWLING GREEN, KY 42101

Title: S
Name: ADAMS, FELTON III
Address: 1007 STATE ST.
City-St-Zip: BOWLING GREEN, KY 42101

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: WILLIAM T ADAMS JR.

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date