

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F31397

Entity Name: D. C. MOORE & SON, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1201 UPSULA RD.
SANFORD, FL 32771

New Principal Place of Business:

1201 UPSALA RD.
SANFORD, FL 32771

Current Mailing Address:

1201 UPSULA RD.
SANFORD, FL 32771

New Mailing Address:

1201 UPSALA RD.
SANFORD, FL 32771

FEI Number: 59-2129923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, W. THOMAS
250 N ORANGE AVE #1000
ORLANDO, FL 32803 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: PRES
Name: MOORE, KATHRYN T PRES
Address: 1201 UPSALA RD.
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: MOORE, JR., DONALD C VP
Address: 1201 UPSALA RD.
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: MOORE, KATHRYN T
Address: 1201 UPSULA RD.
City-St-Zip: SANFORD, FL 32771

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: KATHRYN T. MOORE

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date