2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # F51846 1. Entity Name B & R MOORE, INC. Principal Place of Business Mading Address 925 N FEDERAL HWY 925 N FEDERAL HWY **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2125288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, BETTY Street Address (P.O. Box Number is Not Acceptable) 925 N FEDERAL HWY **BOYNTON BEACH FL 33435** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______ Signature, typed or crimed named of registered agent and tills it applicable (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILLE TITLE Delete Change ☐ Addition NAME MOORE, BRUCE NAME U00000920185 05/14/08-80033-024 150.00 925 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** City-St-7IP TITLE Derete ПΠЕ ☐ Change ☐ Addition BOYLES, DARLENE NAME STREET ADDRESS 925 N FEDERAL HWY STREET ADDRESS CITY-ST-7IP BOYNTON BEACH FL CITY - ST - ZIP TITLE ☐ Derete HTE Change Addition 🔲 NAME MOORE, BRUCE NAME STREET ADDRESS STREET ADDRESS 925 N FÉDERAL HWY CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP ππε De ete THE Change Addition BOYLES, DARLENE NAME 925 N FEDERAL HWY STREET ADDRESS STREET ADDRESS GITY-ST-ZIP BOYNTON BEACH FL CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete TITI E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZiP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bay:-me Fhore #