

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001808

FILED
Mar 16, 2012
Secretary of State

Entity Name: BOB MOORE CONSTRUCTION, INC.

Current Principal Place of Business:

1110 N. WATSON RD.
ARLINGTON, TX 760113107

New Principal Place of Business:

1110 N. WATSON RD.
ARLINGTON, TX 760113107 UN

Current Mailing Address:

1110 N. WATSON RD.
ARLINGTON, TX 760113107

New Mailing Address:

1110 N. WATSON RD.
ARLINGTON, TX 760113107 UN

FEI Number: 75-1684935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PDC
Name: BELL, PHILLIP W
Address: 1110 N. WATSON RD.
City-St-Zip: ARLINGTON, TX 760113107

Title: VDC
Name: MOORE, MIKE
Address: 1110 N. WATSON RD.
City-St-Zip: ARLINGTON, TX 760113107

Title: S
Name: CRAWFORD, PAMELA D
Address: 1110 N. WATSON RD.
City-St-Zip: ARLINGTON, TX 760113107

Title: VPC
Name: MCGUIRE, EDWARD T
Address: 1110 NORTH WATSON ROAD
City-St-Zip: ARLINGTON, TX 760113107

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: PAMELA D. CRAWFORD

SECR

03/16/2012

Electronic Signature of Signing Officer or Director

Date