

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36223

FILED
Jan 14, 2011
Secretary of State

Entity Name: BILL MOORE AND COMPANY, INC.

Current Principal Place of Business:

605 W LUMSDEN RD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1587
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-2285042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM G.
605 W LUMSDEN ROAD
BRANDON, FL 33511 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: DPS
Name: MOORE, WILLIAM G
Address: 605 W LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: MOORE, JUDITH L
Address: 605 W LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

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: JUDITH L. MOORE

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date