

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03850

FILED
Jan 29, 2012
Secretary of State

Entity Name: MOORE AND MOORE BUILDING, INC.

Current Principal Place of Business:

C/O HENRY L. MOORE
1428 LEMON STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

C/O HENRY L. MOORE
1428 LEMON STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-2871097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, HENRY L.
1428 LEMON STREET
CLEARWATER, FL 33756 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, HENRY L.
Address: 1428 LEMON ST.
City-St-Zip: CLEARWATER, FL 33756

Title: S
Name: MOORE, NORMA C
Address: 1428 LEMON ST.
City-St-Zip: CLEARWATER, FL 33756

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: HENRY L MOORE

DIR.

01/29/2012

Electronic Signature of Signing Officer or Director

Date