

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058957

FILED
Apr 28, 2008
Secretary of State

Entity Name: MOORE CONSTRUCTION CO.

Current Principal Place of Business:

828 W. INDIAN TOWN RD.
104
JUPITER, FL 33458

New Principal Place of Business:

14771 67TH TR N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

828 W. INDIAN TOWN RD.
104
JUPITER, FL 33458

New Mailing Address:

14771 67TH TR N
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1024869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, T. MICHAEL
3021 JUPITER PARK CIRCLE
SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MOORE, T. MICHAEL
14771 67TH TR N
PALM BEACH GARDENS, FL 33418 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, T M
Address: 14771 67TH TR N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T M MOORE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date