

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116463

Entity Name: J. MOORE CONSTRUCTION, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

11826 SAND DUNE DR
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

11717 SEASHORE LANE
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

11208 HUTCHISON BLVD
STE-111
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-3698721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JACK L
11826 SAND DUNE DR.
PANAMA CITY, FL 324079998 US

Name and Address of New Registered Agent:

MOORE, JACK L
11717 SEASHORE LANE
PANAMA CITY, FL 324079998 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: JACK L. MOORE

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOORE, JACK L
Address: 11826 SAND DUNE DR.
City-St-Zip: PANAMA CITY, FL 324079998

Title: D (X) Delete
Name: MOORE, MIKE L
Address: 109 ARMSTRONG CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: D (X) Delete
Name: DOUGHERTY, DAVID
Address: 330 GULF VIEW DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOORE, JACK L
Address: 11717 SEASHORE LANE
City-St-Zip: PANAMA CITY, FL 324079998

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK L. MOORE

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date