

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116932

FILED
May 01, 2008
Secretary of State

Entity Name: 1 MOORE CONTRUCTION CO.

Current Principal Place of Business:

12 NORTH BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

112 N ORANGE AVE
BROOKSVILLE, FL 34601

Current Mailing Address:

P.O. BOX 1297
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 59-3403445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE SNOW, ROBERT
112 N ORANGE AVE.
BROOKSVILLE, FL 34601 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, SHAWN A
Address: 12 N. BROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: ES () Delete
Name: GRIFFIN, JEANNE
Address: 12 N. BROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, SHAWN A
Address: 112 N. ORANGE AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: ES (X) Change () Addition
Name: GRIFFIN, JEANNE
Address: 112 N. ORANGE AVE
City-St-Zip: BROOKSVILLE, FL 34601

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: SHAWN A. MOORE

PD

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date