

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036937

FILED
Apr 08, 2012
Secretary of State

Entity Name: MOORE & MOORE ENGINEERING, INC.

Current Principal Place of Business:

5219 S. STEVEN DR.
HOMOSASSA, FL 34448

New Principal Place of Business:

9820 W. YULEE DRIVE
HOMOSASSA, FL 34448

Current Mailing Address:

P. O. BOX 548
HOMOSASSA, FL 34487

New Mailing Address:

9820 W. YULEE DRIVE
HOMOSASSA, FL 34448

FEI Number: 59-3522982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ELAINE B
5219 S. STEVEN DR.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

MOORE, ELAINE B
9820 W. YULEE DRIVE
HOMOSASSA, FL 34448 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:

Electronic Signature of Registered Agent

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOORE, MICHAEL D
Address: 9820 W. YULEE DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: DVP
Name: MOORE, ELAINE B
Address: 9820 W. YULEE DRIVE
City-St-Zip: HOMOSASSA, FL 34448

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: ELAINE B. MOORE

SEC

04/08/2012

Electronic Signature of Signing Officer or Director

Date