2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052545

FILED Mar 28, 2011 Secretary of State

Entity Name: BARNEY T. MOORE CONSTRUCTION OF VOLUSIA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

323 CENTER STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1515 RIDGEWOOD AVENUE A HOLLY HILL, FL 32117

FEI Number: 80-0028632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGUIDICE, JOE CPA 1515 RIDGEWOOD AVENUE A HOLLY HILL, FL 32117 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MOORE, BARNEY T

 Address:
 323 CENTER STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VP

Name: MOORE, ROBERT S
Address: 323 CENTER STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRY

 Name:
 DALLAS, MOORE

 Address:
 323 CENTER STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: STR

 Name:
 SUE, MOORE

 Address:
 323 CENTER STREET

 City-St-Zip:
 ORMOND BEACH, FL
 32174

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: BARNEY T. MOORE D 03/28/2011