

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060753

Entity Name: REDSTONE MOORE CO.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVENUE
500A
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 SOUTHPOINT DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

18 LYMAN STREET
O
WESTBOROUGH, MA 01581

New Mailing Address:

FEI Number: 65-1122805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A
12000 BISCAYNE BLVD SUITE 500
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLYN, LAWRENCE
Address: 1688 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: HIGHAM, JOHANNA E
Address: 18 LYMAN STREET SUITE O
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERLYN, LAWRENCE
Address: 300 SOUTHPOINT DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHANNA E. HIGHAM

T

01/04/2008

Electronic Signature of Signing Officer or Director

Date