

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060753

Entity Name: REDSTONE MOORE CO.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE
500A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

18 LYMAN STREET
O
WESTBOROUGH, MA 01581

New Mailing Address:

18 LYMAN STREET
265
WESTBOROUGH, MA 01581

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

OFFICERS AND DIRECTORS:

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

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

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: JOHANNA E. HIGHAM

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date