2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064075

Entity Name: MOSS HAMMOCK, INC.

TUBBS, MICHAEL L

SEBRING, FL 33870

4665 US 27 S

Name:

Address: City-St-Zip: FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2515 PAR LANE SEBRING, FL 33872 **Current Mailing Address: New Mailing Address:** 2515 PAR LANE SEBRING, FL 33872 FEI Number: 65-1121737 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: TUBBS, RAYMOND A TUBBS, RAYMOND A 2515 PAR LANE 4665 US 27 S SEBRING, FL 33870 SEBRING, FL 33872 US 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: RAYMOND A TUBBS 02/03/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PARKER, W JEFFREY Name: Name: 2701 ST 66 Address: Address: City-St-Zip: SEBRING, FL 338756265 City-St-Zip: VPD Title: Title: () Delete () Change () Addition Name: BRACKETT, ROBERT A Name: 2066 14TH AVE Address: Address: City-St-Zip: VERO, FL 32960 City-St-Zip: Title: () Delete Title: STD STD (X) Change () Addition TUBBS, RAYMOND A TUBBS, RAYMOND A Name: Name: 4665 U.S. 27 S 2515 PAR LANE Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33872 Title: () Delete Title: () Change () Addition BRACKETT, DANIEL S Name: Name: Address: 2066 14TH AVE Address: City-St-Zip: City-St-Zip: VERO, FL 32960 Title: Title: () Delete (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

TUBBS, MICHAEL L

SEBRING, FL 33875

3445 TUBBS RD

SIGNATURE: RAYMOND A TUBBS STD 02/03/2009