

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094674

FILED
Feb 28, 2008
Secretary of State

Entity Name: HAROLD MOORE & ASSOCIATES, INC.

Current Principal Place of Business:

4129 CALLAWAY DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

4129 CALLAWAY DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

4129 CALLAWAY DRIVE
NICEVILLE, FL 32578

New Mailing Address:

4129 CALLAWAY DRIVE
NICEVILLE, FL 32578 US

FEI Number: 59-3749651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PSTD () Delete
Name: MOORE, HAROLD
Address: 4129 CALLAWAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VPD () Delete
Name: MOORE, WILLIE E
Address: 4129 CALLAWAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOORE, HAROLD
Address: 4129 CALLAWAY DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VPD (X) Change () Addition
Name: MOORE, WILLIE E
Address: 4129 CALLAWAY DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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: HAROLD MOORE

PSTD

02/28/2008

Electronic Signature of Signing Officer or Director

Date