

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027126

Entity Name: MOORE'S GRADING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

233 PERIWINKLE ROAD
VENICE, FL 34293

New Principal Place of Business:

1588 RANCH ROAD
NOKOMIS, FL 34275

Current Mailing Address:

233 PERIWINKLE ROAD
VENICE, FL 34293

New Mailing Address:

P.O. BOX 1266
NOKOMIS, FL 34274

FEI Number: 01-0652759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES
233 PERIWINKLE ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MOORE, JAMES
1588 RANCH ROAD
NOKOMIS, FL 34275 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, JAMES
Address: P.O. BOX 1266
City-St-Zip: NOKOMIS, FL 34274

Title: VD
Name: MOORE, CLIFFORD
Address: P.O. BOX 1266
City-St-Zip: NOKOMIS, FL 34274

Title: SD
Name: MOORE, STACIE C.
Address: P.O. BOX 1266
City-St-Zip: NOKOMIS, FL 34274

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: JAMES MOORE

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date