

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121598

FILED
Jan 21, 2012
Secretary of State

Entity Name: BENJAMIN H. MOORE & COMPANY, INC.

Current Principal Place of Business:

720 NORTH MAITLAND AVENUE
SUITE 106
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

720 NORTH MAITLAND AVENUE
SUITE 106
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 03-0420260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BENJAMIN H
720 NORTH MAITLAND AVENUE
SUITE 106
MAITLAND, FL 32751 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: PV
Name: MOORE, BENAMIN H
Address: 1049 CREEKS BEND DR
City-St-Zip: CASSELBERRY, FL 32707

Title: ST
Name: MOORE, JEANNE P
Address: 1049 CREEKS BEND DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: BENJAMIN H MOORE

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01/21/2012

Electronic Signature of Signing Officer or Director

Date