

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125884

FILED
Jan 16, 2012
Secretary of State

Entity Name: MOSES & DARDAINE INCORPORATED

Current Principal Place of Business:

13090 FEATHER STREET
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

13090 FEATHER STREET
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 16-1641431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, GLENROY
13090 FEATHER STREET
SPRING HILL, FL 34609 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: P
Name: MOSES, GLENROY
Address: 13090 FEATHER STREET
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP
Name: DARDAINE, PHYLLIS
Address: 1 - 965 FRANCIS ROAD
City-St-Zip: BURLINGTON, ON L7T 3Z1 CN

Title: D
Name: DARDAINE, NEAL
Address: 1 - 965 FRANCIS ROAD
City-St-Zip: BURLINGTON, ON L7T 3Z1 CA

Title: D
Name: MOSES, CHERYL
Address: 13090 FEATHER STREET
City-St-Zip: SPRING HILL, FL 34609 US

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: GLENROY MOSES

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date