

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031541

FILED
Jan 06, 2012
Secretary of State

Entity Name: CHARLES A MOORE, INC.

Current Principal Place of Business:

8345 SANDSTONE LAKE DRIVE
STE 102
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

PO BOX 260533
TAMPA, FL 33685

New Mailing Address:

FEI Number: 56-2332772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES A
8345 SANDSTONE LAKE DRIVE
102
TAMPA, FL 33615 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: D
Name: CHLARRVALLOTI, ALBERTA
Address: 305 OAKLAND AVE
City-St-Zip: BELLMAWR, NJ 080312709

Title: D
Name: MOORE, JANE E
Address: 106 S HALE AVE #109
City-St-Zip: TAMPA, FL 33609

Title: D
Name: TOLTEN, KATHRYN A
Address: 148 ALLISON RD
City-St-Zip: WILLOW GROVE, PA 19090

Title: D
Name: MOORE, SARA A
Address: 8345 SANDSTONE LAKE DRIVE #102
City-St-Zip: TAMPA, FL 33615

Title: D
Name: MOORE, CHARLES A JR
Address: 32 FOREST AVE
City-St-Zip: AMBLER, PA 19002

Title: D
Name: MOORE, MICHAEL A
Address: 8345 SANDSTONE LAKE DRIVE #102
City-St-Zip: TAMPA, FL 33615

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: CHARLES A MOORE

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date