

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075294

FILED
Apr 23, 2012
Secretary of State

Entity Name: MOORE SMART HOMES INC.

Current Principal Place of Business:

1200 OAKLEY SEAVER DRIVE
SUITE 206
CLERMONT, FL 34711

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

1200 OAKLEY SEAVER DRIVE
SUITE 206
CLERMONT, FL 34711

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 30-0210138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, EDWARD F
1200 OAKLEY SEAVER DRIVE
SUITE 206
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MOORE, EDWARD F
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, EDWARD F
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: AUERBACH, MARGE
Address: 73 MAPLE AVE, APT A-4
City-St-Zip: SMITHTOWN, NY 11787

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: EDWARD F. MOORE

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date