

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144995

FILED
Apr 16, 2012
Secretary of State

Entity Name: MOORES CONCRETE & MASONRY, INC.

Current Principal Place of Business:

1223 LK LUCERNE CIR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

317 N CYPRESS WAY
CASSELBERRY, FL 32707

Current Mailing Address:

1223 LK LUCERNE CIR
WINTER SPRINGS, FL 32708

New Mailing Address:

317 N CYPRESS WAT
CASSELBERRY, FL 32707

FEI Number: 83-0377880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, TRACEY C
1223 LK LUCERNE CIR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FLORES, TRACEY C
317 N CYPRESS WAY
CASSELBERRY WAY, FL 32707 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: TRACEY FLORES

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, CHARLES M
Address: 317 N CYPRESS WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: ROSCOE, RICHARD
Address: 317 N CYPRESS WAY
City-St-Zip: CASSELBERRY, F 32707

Title: T
Name: ERWIN, JOHN
Address: 317 N CYPRESS WAY
City-St-Zip: CASSELBERRY, F 32708

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 MOORE

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date