

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034449

FILED
Mar 23, 2009
Secretary of State

Entity Name: MOORE INSTALLATIONS AND SERVICES INC.

Current Principal Place of Business:

1058 OSPREY WAY
LAKELAND, FL 33809

New Principal Place of Business:

410 POMELO ST
LAKE ALFRED, FL 33850

Current Mailing Address:

1058 OSPREY WAY
LAKELAND, FL 33809

New Mailing Address:

410 POMELO ST
LAKE ALFRED, FL 33850

FEI Number: 20-0764931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GERALD L
1058 OSPREY WAY
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

MOORE, GERALD L
410 POMELO ST
LAKE ALFRED, FL 33850 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:

Electronic Signature of Registered Agent

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MOORE, GERALD L
Address: 1058 OSPREY WAY
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MOORE, GERALD L
Address: 410 POMELO ST
City-St-Zip: LAKE ALFRED, FL 33850

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD L. MOORE

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date