

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073151

Entity Name: JIM MOORE COMPANIES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

744 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

506 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957

Current Mailing Address:

744 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

506 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957

FEI Number: 30-0252954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PORTIA B
921 SE CENTRAL PARKWAY
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JAMES S
Address: 506 NW FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MOORE, HELDIE C
Address: 506 NW FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: JAMES S. MOORE

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date