

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057220

FILED
Feb 24, 2011
Secretary of State

Entity Name: MOORE ENTERPRISES OF N.W. FLORIDA, INC.

Current Principal Place of Business:

912 EMILY CIRCLE
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

912 EMILY CIRCLE
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

300 SCOTIA DR APT 305
HYPOLUXO, FL 33462 US

FEI Number: 20-2703746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, PALL R
912 EMILY CIRCLE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MOORE, PALL R
300 SCOTIA DR APT 305
HYPOLUXO, FL 33462 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-P
Name: MOORE, PALL R CEO
Address: 912 EMILY CIRCLE
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: D-VP
Name: ERICKSON, LUKE H CFO
Address: 912 EMILY CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: MRS
Name: MOORE, SHADDAI T COO
Address: 300 SCOTIA DR APT 305
City-St-Zip: HYPOLUXO, FL 33462 US

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: PALL R MOORE

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date