2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082218

Entity Name: MOORE ROOFING & BUILDERS, INC.

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3514 S. EAST 10TH PLACE 601 E. ELKCAM CIRCLE FORT MYERS, FL 34146

B-1

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

PO BOX 306 PO BOX 306

MARCO ISLAND, FL 33904 US MARCO ISLAND, FL 34146 US

FEI Number: 20-2960954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, THOMAS E MOORE, THOMAS E 3514 S. ÉAST 10TH. PLACE 58 DOLÝHIN CIR. CAPE CORAL, FL 33904 NAPLES, FL 34113 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: 07/09/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

MOORE, THOMAS E MOORE, THOMAS E Name: Name: 3514 S. EAST 10TH. PLACE Address: 58 DOLPHIN CIR. Address: City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: NAPLES, FL 34113 US

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: THOMAS MOORE **PRES** 07/09/2008