

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047334

FILED
Jan 23, 2009
Secretary of State

Entity Name: MOORE BUILDING SYSTEMS INC.

Current Principal Place of Business:

8870 SW 186TH TERR.
MIAMI, FL 33157

New Principal Place of Business:

5735 BUCK RUN DRIVE
LAKELAND, FL 33811

Current Mailing Address:

P O BOX 570773
MIAMI, FL 33257

New Mailing Address:

P O BOX 6904
LAKELAND, FL 33807

FEI Number: 22-3928338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: MOORE, AL R
Address: P O BOX 570773
City-St-Zip: MIAMI, FL 33257

Title: VT () Delete
Name: MOORE, PATRICIA
Address: P O BOX 570773
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOORE, AL R
Address: P O BOX 6904
City-St-Zip: LAKELAND, FL 33807

Title: VT (X) Change () Addition
Name: MOORE, PATRICIA
Address: P O BOX 6904
City-St-Zip: LAKELAND, FL 33807

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: AL R MOORE

PSD

01/23/2009

Electronic Signature of Signing Officer or Director

Date