2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P07000011219 08 FEB -6 AM 10: 16 DONALD MOORE CONSTRUCTION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 708 GEORGIA AVE. 708 GEORGIA AVE. CARRABELLE, FL 32322 CARRABELLE, FL 32322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 709 Georgia Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 02052008 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Franklin Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, DONALD Street Address (P.O. Box Number is Not Acceptable) 708 GEORGIA AVE. CARRABELLE, FL 32322 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 2001212585 Addition 03/25/08-01058-015 **150.00 TITLE ☐ Delete TITLE NAME MOORE, DONALD NAME STREET ADDRESS 708 GEORGIA AVE. STREET ADDRESS CITY-ST-ZIP CARRABELLE, FL 32322 CITY-ST-ZIP Defete Change Addition TITLE VP TITLE Ronnie Boozer NAME BARTON, CLINT NAME 708 Georgia 708 GEORGIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARRABELLE, FL 32322 CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE ک Daniel Moore NAME BAKER, CHRIS NAME 708 Georgia Love 708 GEORGIA AVE. STREET ADDRESS STREET ADDRESS Carrabelle Fl: 32322 CARRABELLE, FL 32322 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITL 6 ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2-06-04

Daytime Phone #

move

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: