2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060010

Entity Name: J&R MOSS HOLDINGS INC

FILED Apr 25, 2008 Secretary of State

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

4255 WEST HUMPHREY STREET 7513 W HENRY AVE **SUITE 1611** TAMPA, FL 33615

TAMPA, FL 33614

New Mailing Address: Current Mailing Address:

PO BOX 270163 4255 WEST HUMPHREY STREET **SUITE 1611** TAMPA, FL 33688

TAMPA, FL 33614

FEI Number: 22-3964471 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete

(X) Change () Addition Name: MOSS, ROGER Name: MOSS, ROGER

4255 WEST HUMPHREY STREET SUITE 1611 7513 W HENRY AVE Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33615

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

Name: TORRES, JANET Name: TORRES, JANET 4255 WEST HUMPHREY STREET SUITE 1611 Address: 7513 W HENRY AVE Address: TAMPA, FL 33614 TAMPA, FL 33615 City-St-Zip: City-St-Zip:

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: JANET TORRES **VTD** 04/25/2008