

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060010

Entity Name: J&R MOSS HOLDINGS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7513 W HENRY AVE
TAMPA, FL 33615

New Principal Place of Business:

5700 MEMORIAL HIGHWAY
222
TAMPA, FL 33615

Current Mailing Address:

PO BOX 270163
TAMPA, FL 33688

New Mailing Address:

5700 MEMORIAL HIGHWAY
222
TAMPA, FL 33615

FEI Number: 22-3964471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MOSS, ROGER
Address: 7513 W HENRY AVE
City-St-Zip: TAMPA, FL 33615

Title: VTD () Delete
Name: TORRES, JANET
Address: 7513 W HENRY AVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MOSS, ROGER
Address: 7513 W HENRY AVE
City-St-Zip: TAMPA, FL 33615

Title: PTD (X) Change () Addition
Name: TORRES MOSS, JANET
Address: 7513 W HENRY AVE
City-St-Zip: TAMPA, FL 33615

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 MOSS

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date