2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048122

Entity Name: C.L.MOORE HOMES INC.

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5630 W ATLANTIC AVE STE 207 DELRAY BEACH, FL 33484 **New Mailing Address: Current Mailing Address:** PO BOX 546 FORT LAUDERDALE, FL 33302 FEI Number: 27-2502721 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, CLIFFORD L JR 5630 W ATLANTIC AVE STE 207 DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MOORE, CLIFFORD L JR

 Address:
 5630 W ATLANTIC AVE STE 207

 City-St-Zip:
 DELRAY BEACH, FL 33484

I hereby 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 all other like empowered.

SIGNATURE: CLIFFORD L. MOORE JR. CEO 03/21/2011