

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085747

Entity Name: MOORE BEAN INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

305 BONNIEVIEW ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 584
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 27-3726881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, AARON
305 BONNIEVIEW ROAD
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BEAN, AARON
Address: 305 BONNIEVIEW ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP
Name: MOORE, SCOTT
Address: 1405 SOUTH SNAPPER LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: AARON BEAN

OWN

04/25/2011

Electronic Signature of Signing Officer or Director

Date