

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030307

FILED
Jan 30, 2012
Secretary of State

Entity Name: M ALLEN MOORE INC

Current Principal Place of Business:

319 FLORIDA STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

319 FLORIDA STREET
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 45-0971257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ALAN
319 FLORIDA STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MOORE, MARION A
319 FLORIDA STREET
NICEVILLE, FL 32578 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: MARION ALLEN MOORE

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MOORE, M. ALLEN
Address: 319 FLORIDA STREET
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: WILLIAMSON, KENNETH L
Address: 319 FLORIDA STREET
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: SULLIVANT, LABRON
Address: 319 FLORIDA STREET
City-St-Zip: NICEVILLE, FL 32578 US

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: MARION ALLEN MOORE

PSD

01/30/2012

Electronic Signature of Signing Officer or Director

Date