

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020533

FILED
Jan 18, 2008
Secretary of State

Entity Name: MOORE & COATES CONSTRUCTION, INC.

Current Principal Place of Business:

1547 FLORIDA MANGO RD., N.
BLDG 11, UNIT 2
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 15454
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0397418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JAMES B
1547 FLORIDA MANGO ROAD NORTH
BLDG 11, UNIT 2
WEST PALM BEACH, FL 33409 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: PT () Delete
Name: MOORE, JAMES B
Address: 3410 EMBASSY DR
City-St-Zip: WEST PALM BCH, FL 33401

Title: VP () Delete
Name: COATES, MATTHEW
Address: 3410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: MOORE, EILEEN B
Address: 3410 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MOORE, JAMES B
Address: 734 SE ADAMS CT
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP (X) Change () Addition
Name: COATES, MATTHEW
Address: 734 SE ADAMS CT
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: STD (X) Change () Addition
Name: MOORE, EILEEN B
Address: 734 SE ADAMS CT
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MOORE, JAMES B.

PDT

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date