

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020533

FILED  
Jan 16, 2009  
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

## Current Mailing Address:

P O BOX 15454  
WEST PALM BEACH, FL 33416

## New Principal Place of Business:

1547 FLORIDA MANGO RD., N.  
BLDG 11, UNIT 3  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

P O BOX 1098  
DUNNELLON, FL 34430

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:

MOORE, JAMES B  
1547 FLORIDA MANGO ROAD NORTH  
BLDG 11, UNIT 3  
WEST PALM BEACH, FL 33409 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: JAMES B. MOORE

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MOORE, JAMES B  
Address: 1547 FLORIDA MANGO RD NO BLDG 11-3  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change ( ) Addition  
Name: COATES, MATTHEW  
Address: 1547 FLORIDA MANGO RD NO BLDG 11-3  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: STD (X) Change ( ) Addition  
Name: MOORE, EILEEN B  
Address: 1547 FLORIDA MANGO RD NO BLDG 11-3  
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES B. MOORE

PDT

01/16/2009

Electronic Signature of Signing Officer or Director

Date