

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020533

FILED
Apr 24, 2012
Secretary of State

Entity Name: MOORE & COATES CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 1098
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 65-0397418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES B
1547 FLORIDA MANGO ROAD NORTH
BLDG 11, UNIT 3
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

OFFICERS AND DIRECTORS:

Title: ST
Name: MOORE, EILEEN B
Address: 1547 FLORIDA MANGO RD NO BLDG 11-3
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: P
Name: MOORE, EILEEN B
Address: 1547 FLORIDA MANGO RD NO BLDG 11-3
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V
Name: MOORE, JAMES B
Address: 1547 FLORIDA MANGO RD NO BLDG 11-3
City-St-Zip: WEST PALM BEACH, FL 33409 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: JAMES B. MOORE

PDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date