

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023846

Entity Name: THE MOORE FAMILY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3990 NORTHWEST 19TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3990 NORTHWEST 19TH STREET
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

3990 NORTHWEST 19TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

3990 NORTHWEST 19TH STREET
FT LAUDERDALE, FL 33311 US

FEI Number: 65-0496044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBBIE
3990 N.W. 19TH ST
FT LAUDERDALE, FL 33311 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: PTD () Delete
Name: MOORE, ROBBIE
Address: 3990 NW 19 ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VSD () Delete
Name: MCGILL, ROBERTA
Address: 3990 NW 19 ST
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOORE, ROBBIE
Address: 3990 NW 19 ST
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VSD (X) Change () Addition
Name: MCGILL, ROBERTA
Address: 3990 NW 19 ST
City-St-Zip: FT LAUDERDALE, FL 33311 US

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: ROBBIE MOORE

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04/29/2009

Electronic Signature of Signing Officer or Director

Date