

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028765

Entity Name: MOORE LEISURE, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

475 CENTRAL AVENUE
THE KRESS BUILDING, SUITE 202
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

4901 HARBOR LIGHTS DRIVE
SEMINOLE, FL 33708 US

Current Mailing Address:

C/O ERNEST L. MASCARA, PA
475 CENTRAL, SUITE 202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

FEI Number: 59-3309138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
THE KRESS BUILDING, SUITE 202
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: ERNEST L. MASCARA

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOORE, KATHRYN
Address: 14232 PALM STREET
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: P () Delete
Name: BLACKBURN, JEFFREY
Address: 3909 SUNBEAM ROAD, #607
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T () Delete
Name: BLACKBURN, SAMANTHA
Address: 3909 SUNBEAM ROAD, #607
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S () Delete
Name: MOORE, DENNIS
Address: 14232 PALM STREET
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MOORE, KATHRYN
Address: PO BOX 7747
City-St-Zip: SEMINOLE, FL 33775 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BLACKBURN, SAMANTHA
Address: 3909 SUNBEAM ROAD, #607
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Change () Addition
Name: MOORE, ANDREW D
Address: PO BOX 7747
City-St-Zip: SEMINOLE, FL 33775 US

Title: T () Change (X) Addition
Name: MOORE, STUART H
Address: PO BOX 7747
City-St-Zip: SEMINOLE, FL 33775 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: JEFFREY BLACKBURN

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date