

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037754

FILED
Mar 06, 2012
Secretary of State

Entity Name: MOORE ENGRAVING CRAFTS, INC.

Current Principal Place of Business:

4242 SOUTH WEST 64TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4242 SOUTH WEST 64TH AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0900680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES
7791 NW 35TH STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MOORE, CHARLES A
7791 NW 35TH STREET
HOLLYWOOD, FL 33024 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: CHARLES A. MOORE

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, CHARLES A
Address: 7791 N.W. 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD
Name: MOORE, BEATRICE C
Address: 7791 N.W. 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: CHARLES A. MOORE

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date