

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044462

FILED
Apr 14, 2009
Secretary of State

Entity Name: KEATING/MOORE DEVELOPMENT, INC.

Current Principal Place of Business:

10276 RIVERSIDE DR
PALM BEACH GARDENS, FL 334104876

New Principal Place of Business:

Current Mailing Address:

10276 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10276 RIVERSIDE DR
PALM BEACH GARDENS, FL 334104876

FEI Number: 65-0849564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TIMOTHY J
10276 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: MOORE, TIMOTHY J
Address: 6169 EAGLES NEST DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: KEATING, JOSEPH M
Address: 10276 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, TIMOTHY J
Address: 10276 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: JOSEPH M KEATING JR

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date