

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067017

FILED
Feb 16, 2012
Secretary of State

Entity Name: E. MOORE CONSTRUCTION, INC.

Current Principal Place of Business:

2343 MOORE HAVEN DRIVE WEST
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2343 MOORE HAVEN DRIVE WEST
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3527597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, EVELYN B
2343 MOORE HAVEN DRIVE W
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MOORE, EDWARD R
2343 MOORE HAVEN DRIVE W
CLEARWATER, FL 33763 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: EDWARD R. MOORE

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, EDWARD R
Address: 2343 MOORE HAVEN DR W
City-St-Zip: CLEARWATER, FL 33763

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: EDWARD R. MOORE

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date