

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084276

FILED
Mar 20, 2009
Secretary of State

Entity Name: MOORE DOORS & SPECIALTIES, INC.

Current Principal Place of Business:

2870-A INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

2870 INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

Current Mailing Address:

2870-A INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

New Mailing Address:

2870 INDUSTRIAL PLAZA DR.
TALLAHASSEE, FL 32301

FEI Number: 59-3544381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DR.
TALLAHASSEE, FL 32312 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, JOHN S
Address: 2870-A INDUSTRIAL PLAZA DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VSD () Delete
Name: MOORE, GREGORY C
Address: 2870-A INDUSTRIAL PLAZA DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: YAWN, ELAINE
Address: 2870-A INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOORE, JOHN S
Address: 2870 INDUSTRIAL PLAZA DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VSD (X) Change () Addition
Name: MOORE, GREGORY C
Address: 2870 INDUSTRIAL PLAZA DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: YAWN, ELAINE
Address: 2870 INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN S. MOORE

PTD

03/20/2009

Electronic Signature of Signing Officer or Director

Date