

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045988

Entity Name: MOORE-HICKS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

800 BROADWAY
LONGBOAT KEY, FL 342281059

New Principal Place of Business:

800 BROADWAY
LONGBOAT KEY, FL 34228

Current Mailing Address:

800 BROADWAY
LONGBOAT KEY, FL 342281059

New Mailing Address:

800 BROADWAY
LONGBOAT KEY, FL 34228

FEI Number: 65-0919786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ALAN
800 BROADWAY
LONGBOAT KEY, FL 342281059 US

Name and Address of New Registered Agent:

MOORE, ALAN
800 BROADWAY
LONGBOAT KEY, FL 34228 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, MARY J
Address: 800 BROADWAY
City-St-Zip: LONGBOAT KEY, FL 342281059

Title: D
Name: MOORE, ALAN
Address: 800 BROADWAY
City-St-Zip: LONGBOAT KEY, FL 342281059

Title: D
Name: HICKS, LYNDIA D
Address: 800 BROADWAY
City-St-Zip: LONGBOAT KEY, FL 342281059

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: LYNDIA D. HICKS

SECR

04/18/2011

Electronic Signature of Signing Officer or Director

Date