

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092116

Entity Name: MOORE MOTORS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1090 SOUTH U.S. 1
VERO BEACH, FL 32962

New Principal Place of Business:

5135 US #1
VERO BEACH, FL 32967

Current Mailing Address:

1090 SOUTH U.S. 1
VERO BEACH, FL 32962

New Mailing Address:

5135 US #1
VERO BEACH, FL 32967

FEI Number: 65-0961493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DENNIS W
1090 SOUTH U.S. 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MOORE, DENNIS W
5135 US #1
VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, DENNIS W
Address: 1090 SOUTH U.S. 1
City-St-Zip: VERO BEACH, FL 32962

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: DENNIS W. MOORE

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date