

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S29771

Entity Name: MORETTE COMPANY

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

1201 N. TARRAGONA ST.
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13452
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-3047389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, ROBERT
30 S. SPRING STREET
PENSACOLA, FL 32501 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORETTE, MICHAEL J
Address: 5410 PRIMROSE DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: SD () Delete
Name: MORETTE, SHARON
Address: 25 E. GALVEZ COURT
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SDVP (X) Change () Addition
Name: MORETTE, SHARON
Address: 25 E. GALVEZ COURT
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: VP () Change (X) Addition
Name: OLVERA, MARK
Address: 1201 N. TARRAGONA
City-St-Zip: PENSACOLA, FL 32501 US

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: MICHAEL J. MORETTE

PTD

07/16/2009

Electronic Signature of Signing Officer or Director

Date