2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29771

Entity Name: MORETTE COMPANY

US

FILED Mar 07, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1201 N. TARRAGONA ST. PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

PO BOX 13452

PENSACOLA, FL 32591 US

FEI Number: 59-3047389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

MORETTE, MICHAEL J Name: 5410 PRIMROSE DRIVE Address: City-St-Zip: PENSACOLA, FL 32504 US

Title: SDVP

Name: MORETTE, SHARON Address: 25 E. GALVEZ COURT

PENSACOLA BEACH, FL 32561 US City-St-Zip:

Title: VΡ

Name: OLVERA, MARK 1201 N. TARRAGONA Address: City-St-Zip: PENSACOLA, FL 32501 US

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: MICHAEL MORETTE **PRES** 03/07/2011