

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121598

Entity Name: BENJAMIN H. MOORE & COMPANY, INC.

Current Principal Place of Business:

720 NORTH MAITLAND AVENUE
SUITE 106
MAITLAND, FL 32751

Current Mailing Address:

720 NORTH MAITLAND AVENUE
SUITE 106
MAITLAND, FL 32751

FEI Number: 03-0420260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, BENJAMIN H
720 NORTH MAITLAND AVENUE
SUITE 105
MAITLAND, FL 32751 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

Date

Officer/Director Detail :

Title PV
Name MOORE, BENJAMIN H
Address 1049 CREEKS BEND DR
City-State-Zip: CASSELBERRY FL 32707

Title ST
Name MOORE, JEANNE P
Address 1049 CREEKS BEND DRIVE
City-State-Zip: CASSELBERRY FL 32707

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: MOORE, BENJAMIN H

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date