2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29771

Entity Name: MORETTE COMPANY

Current Principal Place of Business:

1201 N. TARRAGONA ST. PENSACOLA, FL 32501

Current Mailing Address:

PO BOX 13452

PENSACOLA. FL 32591 US

FEI Number: 59-3047389 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

FILED Jan 18, 2013

Secretary of State

CC7289026516

Officer/Director Detail:

Title PTD Title SDVP

NameMORETTE, MICHAEL JNameMORETTE, SHARONAddress4170 BAISDEN ROADAddress25 E. GALVEZ COURT

City-State-Zip: PENSACOLA FL 32503 City-State-Zip: PENSACOLA BEACH FL 32561

Title VP

Name OLVERA, MARK

Address 1201 N. TARRAGONA
City-State-Zip: PENSACOLA FL 32501

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: SHARON MORETTE

VICE PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date