

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83510

FILED
Mar 08, 2008
Secretary of State

Entity Name: MOON'S SEAFOOD COMPANY

Current Principal Place of Business:

2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 329046657 US

New Principal Place of Business:

1901 SO. HARBOR CITY BLVD
SUITE 800
MELBOURNE, FL 329014773 US

Current Mailing Address:

2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 329046657 US

New Mailing Address:

1901 SO. HARBOR CITY BLVD
SUITE 800
MELBOURNE, FL 329014773 US

FEI Number: 59-2598155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, JAY D MR.
2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 329046657 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOON, JAY D MR.
Address: 2513 WOODFIELD CIRCLE
City-St-Zip: W. MELBOURNE, FL 329046657

Title: D () Delete
Name: MOON, MARILYN M MRS.
Address: 2513 WOODFIELD CIRCLE
City-St-Zip: W. MELBOURNE, FL 329046657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAY D. MOON

PRES

03/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date