

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83510

FILED
Mar 16, 2011
Secretary of State

Entity Name: MOON'S SEAFOOD COMPANY

Current Principal Place of Business:

2513 WOODFIELD CIRCLE
WEST MELBOURNE, FL 329046657 US

New Principal Place of Business:

461 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Current Mailing Address:

2513 WOODFIELD CIRCLE
WEST MELBOURNE, FL 329046657 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JAY MOON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date