

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121971

FILED
Apr 20, 2011
Secretary of State

Entity Name: WAXING MOON ENTERPRISES INC.

Current Principal Place of Business:

254 OLIVICK CIRCLE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

P O BOX 120367
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 30-0083361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEOWN, RITA
254 OLIVICK CIRCLE
PALM BAY, FL 32907 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: CEO
Name: MCKEOWN, RITA
Address: PO BOX 120367
City-St-Zip: WEST MELBOURNE, FL 32912

Title: CFO
Name: MCKEOWN, RITA
Address: PO BOX 120367
City-St-Zip: WEST MELBOURNE, FL 32912

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: RITA MCKEOWN

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date