

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034584

Entity Name: MOOTS MANAGEMENT, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

17892 MELLE LANE
JUPITER, FL 33478

New Principal Place of Business:

1107 SW SPRUCE ST.
PALM CITY, FL 34990

Current Mailing Address:

17892 MELLE LANE
JUPITER, FL 33478

New Mailing Address:

1107 SW SPRUCE ST.
PALM CITY, FL 34990

FEI Number: 03-0418295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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: D () Delete
Name: MOOTS, NANCY A
Address: 17892 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: D (X) Delete
Name: MOOTS, RORY R
Address: 17892 MELLE LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOOTS, NANCY A
Address: 1107 SW SPRUCE ST.
City-St-Zip: PALM CITY, FL 34990

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: NANCY MOOTS

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date