

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030426

Entity Name: MOONDANCE LIGHTING, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

6112 BENJAMIN ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6112 BENJAMIN ROAD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3769539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, CPA, PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL FL 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: P
Name: CHARLES, MICHELLE
Address: 6112 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: MUELLER, RETO
Address: 6112 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634 US

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: MICHELLE CHARLES

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date