

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044679

Entity Name: MOONWALKERS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

800 ARRAN RD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

39 SLEEP EASY WAY
CRAWFORDVILLE, FL 32327

Current Mailing Address:

800 ARRAN RD
CRAWFORDVILLE, FL 32327

New Mailing Address:

39 SLEEP EASY WAY
CRAWFORDVILLE, FL 32327

FEI Number: 14-1886809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENING, III, FREDDY C
800 ARRAN RD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

HENING, III, FREDDY C
39 SLEEP EASY WAY
CRAWFORDVILLE, FL 32327 US

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

05/20/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HENING, FREDDY C III
Address: 800 ARRAN RD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENING, FREDDY C III
Address: 39 SLEEP EASY WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: FREDDY HENING

CEO

05/20/2008

Electronic Signature of Signing Officer or Director

Date