

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090771

FILED
Jan 11, 2008
Secretary of State

Entity Name: UNDER THE GYPSY MOON, INC.

Current Principal Place of Business:

1500 N PARSONS AVE
BRANDON, FL 33510

New Principal Place of Business:

1500 N PARSONS AVE
BRANDON, FL 33510 US

Current Mailing Address:

10416 GLEN WILLOW LANE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 51-0480596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, JOANNE B
10416 GLEN WILLOW LANE
TAMPA, FL 33647 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: MS. () Delete
Name: DESROCHERS, SHIRLEY W
Address: 508 CLARISSA DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MS () Delete
Name: COE, JOANNE B
Address: 10416 GLEN WILLOW LANE
City-St-Zip: TAMPA, FL 33647 US

Title: MR (X) Delete
Name: DESROCHERS, RAY
Address: 508 CLARISSA DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: COE, JOANNE B
Address: 10416 GLEN WILLOW LANE
City-St-Zip: TAMPA, FL 33647 US

Title: MR (X) Change () Addition
Name: DESROCHERS, RAY
Address: 508 CLARISSA DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: JOANNE COE

DIR

01/11/2008

Electronic Signature of Signing Officer or Director

Date