

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154522

Entity Name: MOON TAVERNS INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

19575 BAY #4 STATE ROAD 7
4
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19575 BAY #4 STATE ROAD 7
4
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-1211119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF EDWARD J KONE
1900 GLADES RD.
SUITE 240
BOCA RATON, FL 33432 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: MOONEY, ROBERT J
Address: 19683 HAMPTON DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: V
Name: MOONEY, ROSEMARIE K
Address: 19683 HAMPTON DR.
City-St-Zip: BOCA RATON, FL 33434 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: ROBERT J MOONEY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date