

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023771

Entity Name: BLUE LUNA FLEET, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

4710 PETAL PAWPAW LANE
SAINT CLOUD, FL 34772

New Principal Place of Business:

2007 GOLDSRING CV
KISSIMMEE, FL 34743

Current Mailing Address:

4710 PETAL PAWPAW LANE
SAINT CLOUD, FL 34772

New Mailing Address:

2007 GOLDSRING CV
KISSIMMEE, FL 34743

FEI Number: 56-2431251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOICOCHEA, FRANCISCO
4710 PETAL PAWPAW LN
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GOICOCHEA, FRANCISCO
2007 GOLDSRING CV
KISSIMMEE, FL 34743 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: FRANCISCO GOICOCHEA

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOICOCHEA, FRANCISCO
Address: 4710 PETAL PAWPAW LN
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOICOCHEA, FRANCISCO
Address: 2007 GOLDSRING CV
City-St-Zip: KISSIMMEE, FL 34743

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: FRANCISCO GOICOCHEA

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date