

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076892

Entity Name: NEW MOON, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2440 WILTON DR.
WILTON MANORS, FL 333051251

New Principal Place of Business:

Current Mailing Address:

1208 NE 12TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1101048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, CAROL M
1208 NE 12TH AVE.
FT. LAUDERDALE, FL 333042210 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: PSTD () Delete
Name: MORAN, CAROL M
Address: 2440 WILTON DR.
City-St-Zip: WILTON MANORS, FL 333051251

Title: D () Delete
Name: HOOPER, RHONDA S
Address: 2440 WILTON DR.
City-St-Zip: WILTON MANORS, FL 333051251

Title: D () Delete
Name: GOLDWIN, NANCY M
Address: 2440 WILTON DR.
City-St-Zip: WILTON MANORS, FL 333051251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL MORAN

Electronic Signature of Signing Officer or Director

PRES

03/31/2009

Date