

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081484

Entity Name: MOON POOL & TILE, INC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

436 N DILLARD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

9642 BEAR LAKE RD.
APOPKA, FL 32703

Current Mailing Address:

P. O. BOX 770867
WINTER GARDEN, FL 34787

New Mailing Address:

9642 BEAR LAKE RD.
APOPKA, FL 32703

FEI Number: 20-1168331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, ROBERT L
436 N WILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MOON, ROBERT L
9642 BEAR LAKE RD.
APOPKA, FL 32703 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOON, ROBERT L
Address: P. O. BOX 770867
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: MOON, ROLLIE
Address: 1547 ROYAL CIR.
City-St-Zip: APOPKA, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOON, ROBERT L
Address: 9642 BEAR LAKE RD.
City-St-Zip: APOPKA, FL 32703

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: ROBERT MOON

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date