

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113018

Entity Name: NEW MOON INTERIORS INC.

FILED
Jun 15, 2009
Secretary of State**Current Principal Place of Business:**2101 STARKEY ROAD
SUITE L-1
LARGO, FL 33771 US**New Principal Place of Business:****Current Mailing Address:**2101 STARKEY ROAD
SUITE L-1
LARGO, FL 33771 US**New Mailing Address:**

FEI Number: 20-1444103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STRICKLAND, JANE M
2101 STARKEY ROAD
L-1
LARGO, FL 33771 US**Name and Address of New Registered Agent:**MARTIN, RUSSELL J
2101 STARKEY ROAD
L-1
LARGO, FL 33771 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: MARTIN RUSSELL J

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: STRICKLAND, JANE M
Address: 7372 112TH NORTH
City-St-Zip: SEMINOLE, FL 33772 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MARTIN, RUSSELL J
Address: 14396 116TH AVE.
City-St-Zip: LARGO, FL 33774 US

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: RUSSELL J. MARTIN

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date