2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133814

Entity Name: BLUE MOON WOOD ENTERPRISES, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 S PLEASANTBURG DR GREENVILLE, SC 29651

Current Mailing Address: New Mailing Address:

250 S PLEASANTBURG DR GREENVILLE, SC 29651

FEI Number: 55-0907127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTLESS, WILLIAM M
250 S PLEASANTBURG DR
GREENVILLE, FL 29651 US

BURTLESS, WILLIAM M
250 S PLEASANTBURG DR
GREENVILLE, FL 29607 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: 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

Name: BURTLESS, WILLIAM M Address: 250 S PLEASANTURG DR City-St-Zip: GREENVILLE, SC 29607

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: WILLIAM M. BURTLESS PVS 03/23/2011