

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166042

FILED
Mar 08, 2011
Secretary of State

Entity Name: BLUE MOON POOL & PATIO INC.

Current Principal Place of Business:

1130 EAST NORTH BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490186
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 22-3919544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

THORPE, GREGORY C
1130 EAST NORTH BLVD.
LEESBURG, FL 34748 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: GREGORY C. THORPE

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: THORPE, GREGORY C.
Address: 1130 EAST NORTH BLVD.
City-St-Zip: LEESBURG, FL 34748

Title: VPD
Name: THORPE, JEANNE
Address: 1130 EAST NORTH BLVD.
City-St-Zip: LEESBURG, FL 34748

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: GREGORY C. THORPE

DPST

03/08/2011

Electronic Signature of Signing Officer or Director

Date