

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057178

FILED
Jan 27, 2009
Secretary of State

Entity Name: BUTTERY MOON MULTIMEDIA, INC.

Current Principal Place of Business:

147 NORTH INDUSTRIAL DR
ORANGE CITY, FL 32763

New Principal Place of Business:

2487 S. VOLUSIA AVE.
SUITE 107
ORANGE CITY, FL 32763

Current Mailing Address:

147 NORTH INDUSTRIAL DR
ORANGE CITY, FL 32763

New Mailing Address:

2487 S. VOLUSIA AVE.
SUITE 107
ORANGE CITY, FL 32763

FEI Number: 20-4790086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORNEY, RICHARD C
1643 BENT OAKS BLVD.
DELAND, FL 32724 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: P () Delete
Name: FORNEY, RICHARD C
Address: 1643 BENT OAKS BLVD
City-St-Zip: DELAND, FL 32724

Title: VS () Delete
Name: FORNEY, MELISSA J
Address: 1643 BENT OAKS BLVD
City-St-Zip: DELAND, FL 32724

Title: T () Delete
Name: ROSSI, REBECCA
Address: 1643 BENT OAKS BLVD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ROSSI, REBECCA
Address: 661 DARTFORD COURT
City-St-Zip: DEBARY, FL 32713

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: RICHARD C. FORNEY

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date