

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031071

Entity Name: LADY MOON GLASS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

6756 BABCOCK STREET
FORT MYERS, FL 33966

New Principal Place of Business:

86700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

6756 BABCOCK STREET
FORT MYERS, FL 33966

New Mailing Address:

86700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 20-8616686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEPHANIE L
6756 BABCOCK STREET
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MARTIN, STEPHANIE L
86700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTIN, STEPHANIE L
Address: 86700 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR
Name: MARTIN, EDWARD J
Address: 86700 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

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: STEPHANIE MARTIN

CEO

03/20/2011

Electronic Signature of Signing Officer or Director

Date