

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051286

FILED
Apr 14, 2012
Secretary of State

Entity Name: OVER THE MOON ENTERPRISES, INC.

Current Principal Place of Business:

22314 SW 57TH CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

4554 AVALON ST.
BOCA RATON, FL 33428

Current Mailing Address:

22314 SW 57TH CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

4554 AVALON ST.
BOCA RATON, FL 33428

FEI Number: 20-8923927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGELAKIS, MICHAEL
22314 SW 57TH CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SIGELAKIS, MICHAEL
4554 AVALON ST.
BOCA RATON, FL 33428 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

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIGELAKIS, MICHAEL
Address: 4554 AVALON ST.
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL SIGELAKIS

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date