

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006366

Entity Name: HUCKLEBERRY MOON, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

9218 SOUTH STATE ROAD 228
MACCLENNY, FL 32063

New Principal Place of Business:

1230 SOUTH 6TH STREET
MACCLENNY, FL 32063

Current Mailing Address:

9218 SOUTH STATE ROAD 228
MACCLENNY, FL 32063

New Mailing Address:

1230 SOUTH 6TH STREET
MACCLENNY, FL 32063

FEI Number: 26-1814909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SARAH V
14409 JACK DUGGER ROAD
SANDERSON, FL 32087 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPPARD, SARAH V
Address: 14409 JACK DUGGER ROAD
City-St-Zip: SANDERSON, FL 32087

Title: VP
Name: WATSON, ANN S
Address: 19576 CREWS ROAD
City-St-Zip: GLEN ST MARY, FL 32040

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: SARAH VERNA SHEPPARD

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date