

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006366

FILED
Mar 02, 2012
Secretary of State

Entity Name: HUCKLEBERRY MOON, INC.

Current Principal Place of Business:

1230 SOUTH 6TH STREET
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

1230 SOUTH 6TH STREET
MACCLENNY, FL 32063

New Mailing Address:

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

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

Title: CFO
Name: SHEPPARD, GREGORY A
Address: 14409 JACK DUGGER ROAD
City-St-Zip: SANDERSON, FL 32087

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

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date