

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028210

Entity Name: TIGER MOON COMPANY

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

30030 MESSARA COVE
MOUNT DORA, FL 32757

New Principal Place of Business:

30030 MESSARA COVE
MOUNT DORA
MOUNT DORA, FL 32757 US

Current Mailing Address:

30030 MESSARA COVE
MOUNT DORA, FL 32757

New Mailing Address:

30030 MESSARA COVE
MOUNT DORA
MOUNT DORA, FL 32757 US

FEI Number: 26-4550803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, DAVID
30030 MESSARA COVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

LAMBERT, DAVID
30030 MESSARA COVE
MOUNT DORA
MOUNT DORA, FL 32757 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LAMBERT, DAVID W
Address: 30030 MESSARA COVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MR
Name: LAMBERT, DAVID
Address: 30030 MESSARA COVE
City-St-Zip: MOUNT DORA, FL 32757 US

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Name: LAMBERT, DAVID
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Name: LAMBERT, DAVID
Address: 30030 MESSARA COVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MR
Name: LAMBERT, DAVID
Address: 30030 MESSARA COVE
City-St-Zip: MOUNT DORA, FL 32757 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: DAVID LAMBERT

MR

02/19/2011

Electronic Signature of Signing Officer or Director

Date