

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075887

FILED
Feb 03, 2011
Secretary of State

Entity Name: BLUE MOON YOGA AND FITNESS, INC.

Current Principal Place of Business:

136 N. ORCHARD ST.
SUITE 6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

136 N. ORCHARD ST.
SUITE 6
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-0918938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, KAREN S
136 N. ORCHARD ST.
SUITE 6
ORMOND BEACH, FL 32174 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: UNDERWOOD, KAREN S
Address: 136 N. ORCHARD, SUITE 6
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC
Name: UNDERWOOD, KAREN S
Address: 136 N. ORCHARD ST., SUITE 6
City-St-Zip: ORMOND BEACH, FL 32174

Title: TREA
Name: UNDERWOOD, KAREN S
Address: 136 N. ORCHARD ST., SUITE 6
City-St-Zip: ORMOND BEACH, FL 32174

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: KAREN S. UNDERWOOD

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date