

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013062

FILED
Mar 16, 2008
Secretary of State

Entity Name: MOONLIGHT LANDSCAPE LIGHTING, INC.

Current Principal Place of Business:

1331 GREEN FOREST COURT
SUITE 6
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1331 GREEN FOREST COURT
SUITE 6
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3238903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, JOHN D
1331 GREEN FOREST CT
6
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MCKENZIE, JOHN D
1331 GREEN FOREST CT
SUITE 6
WINTER GARDEN, FL 34787 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:

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENZIE, JOHN D
Address: P O BOX 4
City-St-Zip: WINDEMERE, FL 34786

Title: D () Delete
Name: MCKENZIE, JOHN DAVID
Address: 2906 GOLDEN VIEW LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENZIE, JOHN D
Address: P.O. BOX 4
City-St-Zip: WINDEMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DAVID MCKENZIE

D

03/16/2008

Electronic Signature of Signing Officer or Director

Date