

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000033038

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** THE MOON UNDER WATER, INC.

**Current Principal Place of Business:**

332 BEACH DRIVE N.E  
ST. PETERSBURG, FL 33701 US

**New Principal Place of Business:**

**Current Mailing Address:**

332 BEACH DRIVE N.E  
ST. PETERSBURG, FL 33701 US

**New Mailing Address:**

**FEI Number:** 65-0508737      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUCAS, ALAN  
9403 SARAZEN PLACE  
PALMETTO, FL 34221 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:** D  
**Name:** LUCAS, ALAN  
**Address:** 9403 SARAZEN PLACE  
**City-St-Zip:** PALMETTO, FL 34221

**Title:** D  
**Name:** LUCAS, SUZANNE  
**Address:** 9403 SARAZEN PLACE  
**City-St-Zip:** PALMETTO, FL 34221

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:** ALAN LUCAS

D

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date