

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000011397

Entity Name: GEOFFREY P. MOUEN, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

950 CELEBRATION BLVD., SUITE G
CELEBRATION, FL 34747

New Principal Place of Business:

1114 CROTON PLACE
CELEBRATION, FL 34747

Current Mailing Address:

950 CELEBRATION BLVD., SUITE G
CELEBRATION, FL 34747

New Mailing Address:

1114 CROTON PLACE
CELEBRATION, FL 34747

FEI Number: 59-3555320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUEN, GEOFFREY P
950 CELEBRATION BLVD SUITE G
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MOUEN, GEOFFREY P
1114 CROTON PLACE
CELEBRATION, FL 34747 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:

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MOUEN, GEOFFREY P
Address: 950 CELEBRATION BLVD SUITE G
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Delete
Name: MOUEN, PATRICIA D
Address: 950 CELEBRATION BLVD SUITE G
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOUEN, GEOFFREY P
Address: 1114 CROTON PLACE
City-St-Zip: CELEBRATION, FL 34747

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: GEOFFREY P MOUEN

PRIN

09/01/2009

Electronic Signature of Signing Officer or Director

Date