

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S55450

FILED
Nov 03, 2011
Secretary of State

Entity Name: BLUE MOON OVER FLORIDA, INC.

Current Principal Place of Business:

127 NW 13TH ST
#9
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

127 NW 13TH ST
#9
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0266165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG LARSON
127 NW 13TH STREET SUITE 9
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KARIN LARSON
127 NW 13TH STREET SUITE 9
BOCA RATON, FL 33432 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: KARIN LARSON

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARSON, KARIN
Address: 127 NW 13TH ST
City-St-Zip: BOCA RATON, FL

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: KARIN LARSON

PD

11/03/2011

Electronic Signature of Signing Officer or Director

Date