

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26526

FILED
Jan 10, 2011
Secretary of State

Entity Name: BLUE MOON EMPORIUM, INC.

Current Principal Place of Business:

29842 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

29842 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 65-0340186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIRLEY, MARY BETH
29842 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 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: SHIRLEY, MARY BETH
Address: 29842 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL

Title: D
Name: GAY, JODY
Address: 29842 OVERSEA HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: REYNGOUDT, ESTHI
Address: 29842 OVERSEAS HWY.
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: GAVIN, CYNTHIA
Address: 29842 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043

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: MARY BETH SHIRLEY

MS.

01/10/2011

Electronic Signature of Signing Officer or Director

Date