

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03770

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: NIGHT OWL DESIGNS, INC.

**Current Principal Place of Business:**

130 SW 206 AVE  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

130 SW 206 AVE  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

FEI Number: 65-0135756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALLEMAN, PHILIP  
130 SW 206 AVENUE  
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ALLEMAN, PHILIP  
Address: 130 SW 206 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T ( ) Delete  
Name: ALLEMAN, BONNIE  
Address: 130 SW 206 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ALLEMAN, PHILIP E  
Address: 130 SW 206 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T (X) Change ( ) Addition  
Name: ALLEMAN, BONNIE M  
Address: 130 SW 206 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

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: PHILIP ALLEMAN

PD

01/06/2009

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

\_\_\_\_\_  
Date