

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03770

FILED
Jan 10, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: PHILIP E ALLEMAN

PD

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date