2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136383

Entity Name: UP ALL NIGHT INC.

Current Principal Place of Business:

Current Principal Place of Business

12120 28TH STREET N ST. PETERSBURG, FL 33716

Current Mailing Address:

12120 28TH STREET N ST. PETERSBURG. FL 33716

FEI Number: 20-5786616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAGAN, VAN 2020 BRIGHTWATERS BLVD ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2019

Secretary of State

9218238372CC

Officer/Director Detail:

Title CEO Title PRES

Name FAGAN, VAN A Name FAGAN, RHONDA

Address 2020 BRIGHTWATERS BLVD Address 2020 BRIGHTWATERS BLVD

City-State-Zip: ST. PETERSBURG FL 33703 City-State-Zip: ST. PETERSBURG FL 33703

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: VAN A. FAGAN