

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001597

FILED
Apr 17, 2008
Secretary of State

Entity Name: CITY NIGHTS VALET OF TENNESSEE, INC.

Current Principal Place of Business:

6751 FORUM DR STE 230
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6751 FORUM DR STE 230
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 71-0940605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEER, CRAIG C
621 EAST WASHINGTON STREET, #8
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MATEER, CRAIG C
6751 FORUM DR. SUITE 230
ORLANDO, FL 32821 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

04/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: MATEER, CRAIG C
Address: 6751 FORUM DR STE 230
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG MATEER

Electronic Signature of Signing Officer or Director

PSCD

04/17/2008

Date