

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32689

FILED
Mar 03, 2011
Secretary of State

Entity Name: HENRY J. NITE SALES, INC.

Current Principal Place of Business:

5049 ENCINITAS DR.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

7035 PALAZZO REALE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

5049 ENCINITAS DR
DELRAY BEACH, FL 33484 US

New Mailing Address:

7035 PALAZZO REALE
BOYNTON BEACH, FL 33437 US

FEI Number: 59-1272884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: PDS
Name: NITE, HENRY
Address: 5049 ENCINITAS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: NITE, CAROLYN
Address: 5049 ENCINITAS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: HENRY J. NITE

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date