

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018743

FILED
May 01, 2011
Secretary of State

Entity Name: NIGHT & DAY ENTERPRISES, INC.

Current Principal Place of Business:

832 BAYSHORE DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

658 BAYSHORE DR.
TARPON SPRINGS, FL 34689

Current Mailing Address:

832 BAYSHORE DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

658 BAYSHORE DR.
TARPON SPRINGS, FL 34689

FEI Number: 59-3699101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORE NATALE
832 BAYSHORE DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SALVATORE NATALE
658 BAYSHORE DR.
TARPON SPRINGS, FL 34689 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NATALE, SALVATORE V
Address: 658 BAYSHORE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: SALVATORE V NATALE

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date