

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040164

Entity Name: AFTER MIDNIGHT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

964 NORTH CONGRESS AVE.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2040 INDIAN RD
WEST PALM BEACH, FL 33409

Current Mailing Address:

964 NORTH CONGRESS AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

2040 INDIAN RD
WEST PALM BEACH, FL 33409

FEI Number: 65-1096014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, WILLIAM R
2465 MERCER AVE
207
WEST PALM BEACH, FL 33401 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: EBY, LESLIE
Address: 2040 INDIAN RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
Name: EBY, PHILLIP J
Address: 2040 INDIAN RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: LESLIE W EBY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date