

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063910

FILED
Mar 26, 2008
Secretary of State

Entity Name: BOYS NIGHT OUT, INC.

Current Principal Place of Business:

4012 INVERARRY BLVD.
12-A
SUNRISE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4012 INVERARRY BLVD.
12-A
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-1113953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MARVIN
4012 INVERARRY BLVD.
12-A
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGERTY, ERIN
Address: 1982 WOODLAKE TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: HOOD, WAYNE
Address: 4021 NW 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: XIRINACS, EFRAIN
Address: 19320 NW 6TH CT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BERTOK, DAVID
Address: 5910 ABBEY ROAD
City-St-Zip: TAMARAC, FL 33321

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: MARVIN THOMPSON

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date