

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063910

Entity Name: BOYS NIGHT OUT, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4012 INVERARRY BLVD.
12-A
SUNRISE, FL 33319

New Principal Place of Business:

1982 WOODLAKE TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4012 INVERARRY BLVD.
12-A
LAUDERHILL, FL 33319

New Mailing Address:

1982 WOODLAKE TERRACE
DEERFIELD BEACH, FL 33442

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:

HAGERTY, ERIN
1982 WOODLAKE TERRACE
DEERFIELD BEACH, FL 33442 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: ERIN HAGERTY

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOOD, WAYNE
Address: 4021 N.W. 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: THOMPSON, MARVIN
Address: 4012 INVERARRY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: BERTOK, DAVID
Address: 5910 ABBEY ROAD
City-St-Zip: TAMARAC, FL 33321

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: ERIN HAGERTY

A

01/23/2012

Electronic Signature of Signing Officer or Director

Date