

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126367

Entity Name: NITE OWL, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

9369 SHERIDAN STREET
SUITE 801
COOPER CITY, FL 33024

Current Mailing Address:

9369 SHERIDAN STREET
SUITE 801
COOPER CITY, FL 33024

New Principal Place of Business:

5722 S. FLAMINGO RD.
SUITE 801
COOPER CITY, FL 33330

New Mailing Address:

5722 S. FLAMINGO RD.
SUITE 801
COOPER CITY, FL 33330

FEI Number: 20-0385320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAREEF, WALI
10232 S.W. 20 STREET
MIRAMAR, FL 33025 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: P () Delete
Name: SHAREEF, WALI
Address: 10232 S.W. 20 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: GHANI-SHAREEF, ZAINAB
Address: 10232 S.W. 20 STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WALI SHAREEF

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date