

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000075921

Entity Name: TODAY & TONIGHT, INC.

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

223 THIRD ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

39 THIRD STREET SW
SUITE 201
WINTER HAVEN, FL 33880

Current Mailing Address:

571 GRAND CAYMAN CIRCLE
LAKELAND, FL 33803

New Mailing Address:

810 LAKE JESSIE DR
WINTER HAVEN, FL 33881

FEI Number: 76-0758170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, BRYAN G
571 GRAND CAYMAN CIRCLE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

DOUGLAS, CHRISTOPHER D
810 LAKE JESSIE DR
WINTER HAVEN, FL 33881 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: CHRISTOPHER D DOUGLAS

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DOUGLAS, CHRIS D
Address: 810 LAKE JESSIE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VS
Name: GREENE, TRACEY M
Address: 810 LAKE JESSIE DR
City-St-Zip: WINTER HAVEN, FL 33881

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: CHRISTOPHER D DOUGLAS

P

09/09/2010

Electronic Signature of Signing Officer or Director

Date