2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000103034

1. Entity Name

NOCTURNAL B.Y.O.B INC.

FILED Jan 16, 2008 08:00 AN **Secretary of State**

Principal Place of Business

4527 US 19

NEW PORT RICHEY, FL 34652

Mailing Address

8011 PAPERBARK LANE PORT RICHEY, FL 34668



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01062008 No Chg-P

Applied For 4. FEI Number 16-1705727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

CALISE, WILLIAM J JR 8011 PAPERBARK LANE PORT RICHEY, FL 34668

SIGNATURE

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

(NOTE: Registered Agent signature required when reinstating)

FILE NOWI! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

1000000785583 01/17/08-80045-014 158.75

OFFICERS AND DIRECTORS TITLE CALISE, WILLIAM J JR NAME STREET ADDRESS 8011 PAPERBARK LANE CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE NAME CALISE, PATRICIA 8011 PAPERBARK LANE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE NAME CALISE, WILLIAM A III 8011 PAPERBARK LANE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE CALISE, JR., WILLIAM J NAME STREET ADDRESS 8011 PAPERBARK LANE CITY-ST-ZIP PORT RICHEY, FL 34668 STREET ADDRESS CITY-ST-7IP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CAUSE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP