

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108045

Entity Name: NITE OWL PEDIATRICS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3242 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2140 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 01-0840689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, DOROTHY J
2140 EAST EDGEWOOD DR
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title: D
Name: RAY, DOROTHY J
Address: 6230 ASHLEY DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: PARKER, DANE V
Address: 6720 CREWS WOOD LANE
City-St-Zip: LAKELAND, FL 33813

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: DOROTHY J RAY

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date