

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023286

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALL NIGHT OUT INC.

Current Principal Place of Business:

3389 SHERIDAN STREET #467
FT.LAUDERDALE, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET #467
FT.LAUDERDALE, FL 33021 US

New Mailing Address:

FEI Number: 41-2197028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, J.
3389 SHERIDAN STREET #467
FT.LAUDERDALE, FL 33021 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: P
Name: NICHOLAS, J.
Address: 3389 SHERIDAN STREET #467
City-St-Zip: FT.LAUDERDALE, FL 33021 US

Title: VP
Name: NICHOLAS, PHIL
Address: 3389 SHERIDAN STREET #467
City-St-Zip: FT.LAUDERDALE, FL 33021 US

Title: SEC
Name: CAMPOS, ERIC
Address: 8220 NW. 13TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: J. NICHOLAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date