

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055729

Entity Name: NITE OWL TOURING INC

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

4411 SW 34 ST  
#905  
GAINSVILLE, FL 32608

## New Principal Place of Business:

1603 LOVES PT DR  
LEESBURG, FL 34748

## Current Mailing Address:

P O BOX 492738  
LEESBURG, FL 34749

## New Mailing Address:

4411 SW 34 ST  
#905  
GAINSVILLE, FL 32608

FEI Number: 20-4718397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLING, JACK R  
4411 SW 34 ST  
#905  
GAINSVILLE FL, FL 32608 US

## Name and Address of New Registered Agent:

WELLING, JACK R  
4411 SW 34 ST  
#905  
GAINSVILLE, FL 32608 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: JACK R WELLING

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WELLING, JACK R  
Address: 4411 SW 34 ST #905  
City-St-Zip: GAINSVILLE, FL 32608

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK R WELLING

MR

01/20/2009

Electronic Signature of Signing Officer or Director

Date