

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055729

Entity Name: NITE OWL TOURING INC

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

1603 LOVES PT DR  
LEESBURG, FL 34748

## New Principal Place of Business:

31017 AIRWAY RD  
LEESBURG, FL 34748

## Current Mailing Address:

4411 SW 34 ST  
#905  
GAINSVILLE, FL 32608

## New Mailing Address:

4411 SW 34 ST  
#905  
GAINESVILLE, 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 32608 US

## Name and Address of New Registered Agent:

WELLING, JACK R  
4411 SW 34 ST  
#905  
GAINESVILLE, 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:

Electronic Signature of Registered Agent

04/13/2011

Date

## OFFICERS AND DIRECTORS:

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

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: JACK WELLING

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date