

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066614

Entity Name: ORANGE NIGHT OWL, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1720 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

2906 CAPITAL PARK DR.
TALLAHASSEE, FL 32301

Current Mailing Address:

1720 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

2906 CAPITAL PARK DR.
TALLAHASSEE, FL 32301

FEI Number: 20-4851310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARD, CHRISTINE A
1720 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GUARD, CHRISTINE A
2906 CAPITAL PARK DR.
TALLAHASSEE, FL 32301 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINER, PETER A
Address: 1720 SOUTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: GUARD, CHRISTINE A
Address: 1720 SOUTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUARD, CHRISTINE A
Address: 2906 CAPITAL PARK DR.
City-St-Zip: TALLAHASSEE, FL 32301

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: CHRISTINE ANN GUARD

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date