## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000156025

FILED Jan 20, 2010 Secretary of State

Entity Name: MILLER AND BATTEN NIGHTOWL SECURITY INC

Current Principal Place of Business: New Principal Place of Business:

5348 18TH COURT SW NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

5348 18TH COURT SW P.O. BOX 10756 NAPLES, FL 34116 P.O. BOX 10756 NAPLES, FL 34101

FEI Number: 84-1701642 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, AARON J 5348 18TH COURT SW NAPLES, FL 34116 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 Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: MILLER, ARRON J Address: 5348 18TH COURT SW City-St-Zip: NAPLES, FL 34116

Title: VST

 Name:
 BATTEN, SARAH M

 Address:
 5348 18TH COURT SW

 City-St-Zip:
 NAPLES, FL 34116

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: SARAH M BATTEN VST 01/20/2010