

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156025

FILED
Feb 19, 2011
Secretary of State

Entity Name: MILLER AND BATTEN NIGHTOWL SECURITY INC

Current Principal Place of Business:

26 ROSE LN.
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

26 ROSE LN.
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 84-1701642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, AARON J P.,
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: AARON J. MILLER

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: AARON JOSHUA MILLER

P.,

02/19/2011

Electronic Signature of Signing Officer or Director

Date