

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116990

Entity Name: WOMAN'S NITE OUT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3880 LYONS RD #108
COCONUT CREEK, FL 33067

New Principal Place of Business:

11430 NW 56TH DRIVE
SUITE 111
CORAL SPRINGS, FL 33076

Current Mailing Address:

3880 LYONS RD #108
COCONUT CREEK, FL 33067

New Mailing Address:

PO BOX 670553
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, YVONNE
3880 LYONS RD #108
COCONUT CREEK, FL 33067 US

Name and Address of New Registered Agent:

FERGUSON, YVONNE D
11430 NW 56TH DRIVE
SUITE 111
CORAL SPRINGS, FL 33076 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: YVONNE D FERGUSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FERGUSON, YVONNE
Address: P.O. BOX 670713
City-St-Zip: COCONUT CREEK, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FERGUSON, YVONNE D
Address: P.O. BOX 670713
City-St-Zip: COCONUT CREEK, FL 33067

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: YVONNE D FERGUSON

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date