

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043450

Entity Name: GOTONIGHT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

101 S. GULFSTREAM AVE., SUITE 12-J
SARASOTA, FL 34236

New Principal Place of Business:

101 S. GULFSTREAM AVE.
12J
SARASOTA, FL 34236

Current Mailing Address:

P. O. BOX 2480
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-4364777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, DONALD
101 S. GULFSTREAM AVE., SUITE 12-J
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCKEON, DONALD
101 S. GULFSTREAM AVE.
12J
SARASOTA, FL 34236 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: DONALD MCKEON

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKEON, DONALD F
Address: 101 S. GULFSTREAM AVE., SUITE 12-J
City-St-Zip: SARASOTA, FL 34236

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: DONALD MCKEON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date