

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060305

FILED
Jan 18, 2012
Secretary of State

Entity Name: NITE OWL ENTERPRISES, INC.

Current Principal Place of Business:

3967 NW 39TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

3967 NW 39TH AVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 27-2987023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINS, LARRY T
3967 NW 39TH AVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: PERKINS, LARRY T
Address: 3967 NW 39TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: LARRY T. PERKINS

OWNE

01/18/2012

Electronic Signature of Signing Officer or Director

Date