

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068852

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** JUST ONE NITE, INC.

**Current Principal Place of Business:**

13996 S CYPRESS COVE CIRCLE  
DAVIE, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 820913  
PEMBROKE PINES, FL 33082 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

HUTCHINSON, ANDREA  
13996 S CYPRESS COVE CIRCLE  
DAVIE, FL 33325 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: DP  
Name: HUTCHINSON, ANDREA  
Address: 13996 S CYPRESS COVE CIRCLE  
City-St-Zip: DAVIE, FL 33325 US

Title: DVP  
Name: PUNANCY, ANGELA  
Address: 13996 S CYPRESS COVE CIRCLE  
City-St-Zip: DAVIE, FL 33325

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:** ANDREA HUTCHINSON

DP

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date