

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021685

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPOTLIGHT AT NIGHT INC

Current Principal Place of Business:

1511 JOHNSON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1000 SW 11TH AVE
BLDG. E #7
HALLANDALE, FL 33009 US

Current Mailing Address:

1511 JOHNSON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

PO BOX 218
DANIA, FL 33004 US

FEI Number: 80-0692660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, STEVEN
1511 JOHNSON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AMERICA ADVISORS INC.
1000 SW 11TH AVE.
HALLANDALE, FL 33009 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: ALFRED REEVES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRYANT, STEVEN
Address: 111 NW 25TH CT.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DVP
Name: RANGE, BRANDON
Address: 298 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: DS
Name: JOHNSON, JOSHUA
Address: 551 LABERS CIR. APT. 278
City-St-Zip: DELRAY BEACH, FL 33444 US

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: STEVEN BRYANT

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date