

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003188

Entity Name: NIGHT LIGHTS, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

19651 BRUCE B. DOWNS
E-1
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

12411 LAKE JOVITA BLVD.
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3216352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WELLS, GEOFFREY D
19651 BRUCE B DOWNS
E-1
TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELLS, GEOFFREY D.
Address: 19651 BRUCE B DOWNS, E-1
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: WELLS, C M MRS.
Address: 19651 BRUCE B DOWNS, E-1
City-St-Zip: TAMPA, FL 33647

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: C WELLS

VP

01/29/2011

Electronic Signature of Signing Officer or Director

Date