

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074941

Entity Name: NITE KREW, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2213 KING ALPINE'S COURT
WINTER PARK, FL 32792

New Principal Place of Business:

3 INDIAN RIVER AVENUE
UNIT 505
TITUSVILLE, FL 32796

Current Mailing Address:

2213 KING ALPINE'S COURT
WINTER PARK, FL 32792

New Mailing Address:

3 INDIAN RIVER AVENUE
UNIT 505
TITUSVILLE, FL 32796

FEI Number: 59-3465548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLIF, THOMAS A
2213 KING ALPINE'S COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ATLIF, THOMAS A
3 INDIAN RIVER AVENUE
UNIT 505
TITUSVILLE, FL 32796 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, C. WAYNE
Address: 171 RAINTREE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: ALTIF, THOMAS A
Address: 3 INDIAN RIVER AVENUE
City-St-Zip: TITUSVILLE, FL 32796

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. WAYNE MOORE

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date