

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059727

FILED
Apr 27, 2011
Secretary of State

Entity Name: NIGHTTIME OF PALM BAY, INC.

Current Principal Place of Business:

5070 MINTON RD
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

3140 MARY STREET
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3523791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITAN, JOSEPH
314 LAURIE STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL 32935 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: JOSEPH NAPOLITAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCALL, GEORGE
Address: 3140 MARY STREET
City-St-Zip: WEST MELBOURNE, FL 32904

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: GEORGE MCCALL

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04/27/2011

Electronic Signature of Signing Officer or Director

Date