2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2011
Secretary of State

DOCUMENT# S12620

Entity Name: CITY NIGHTS VALET, INC.

Current Principal Place of Business:

6751 FORUM DR STE 230
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

6751 FORUM DR STE 230
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 59-3043058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATEER, CRAIG
6751 FORUM DR.
SUITE 230
ORLANDO, FL 32821 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: MGR
Name: MATEER, CRAIG
Address: 6751 FORUM DR STE 230
City-St-Zip: ORLANDO, FL 32821

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: CRAIG MATEER MGR 03/25/2011
Electronic Signature of Signing Officer or Director Date