2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134819

Entity Name: NIGHT FLIGHT CONCEPTS, INC.

Current Principal Place of Business:

701 AIRLINE DRIVE WACO, TX 76705

Current Mailing Address:

701 AIRLINE DRIVE WACO, TX 76705 US

FEI Number: 20-5778296 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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

FILED Apr 06, 2020

Secretary of State

6185505239CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 ALDOUS, ADAM
 Name
 LUKE, DAVID

 Address
 701 AIRLINE DR
 Address
 701 AIRLINE DR

 City-State-Zip:
 WACO TX 76705
 City-State-Zip:
 WACO TX 76705

Title CEO

Name JIROUX, GORDON
Address 701 AIRLINE DR
City-State-Zip: WACO TX 76705

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: ADAM ALDOUS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/06/2020 Date