2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064983

Entity Name: NITEWORX OF FLORIDA, INC.

Current Principal Place of Business:

9761 PARKVIEW AVE. BOCA RATON. FL 33428

Current Mailing Address:

9761 PARKVIEW AVE. BOCA RATON, FL 33428

FEI Number: 65-0938151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAEFER, THOMAS M 9761 PARKVIEW AVE BOCA RATON, FL 33428 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 Jan 24, 2016

Secretary of State

CC8590942710

Officer/Director Detail:

Title P Title TRES

NameSCHAEFER, THOMAS MNameSCHAEFER, JANA HAddress9761 PARKVIEW AVE.Address9761 PARKVIEW, AVECity-State-Zip:BOCA RATON FL 33428City-State-Zip:BOCA RATON FL 33428

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.

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SIGNATURE: THOMAS SCHAEFER