

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17583

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE WISE WOMAN AND THE WISE GIRL, INC.

Current Principal Place of Business:

6700 SW 59 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

CONNIE GRAVER
6700 SW 59 STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2562593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAVER, CONNIE
6700 SW 59 STREET
MIAMI, FL 33143 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: DP
Name: THORPE, DOROTHY
Address: 2100 MEYERS DR
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: ST
Name: THORPE, RALPH
Address: 2100 MEYERS DR
City-St-Zip: LAWRENCEVILLE, GA 30045

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: DOROTHY THORPE

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date