

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027866

Entity Name: 2GIRLZ, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

12850 US HWY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12850 US HWY ONE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1084783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CATHERINE A
112 VIA ROSINA
JUPITER, FL 33458 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: D
Name: MURPHY, CATHERINE A
Address: 112 VIA ROSINA
City-St-Zip: JUPITER, FL 33458

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: CATHERINE A. MURPHY

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date