

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045102

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE NORTH DAKOTA GIRL, INC.

Current Principal Place of Business:

4062 AVALON BLVD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

2460 BELLE CHRISTIANE CIR
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3715376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MICHAEL L
4300 BAYOU BLVD STE 13
PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FENDT, LYNN M
Address: 2460 BELLE CHRISTIANE CIR
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FENDT, LYNN M
Address: 2460 BELLE CHRISTIANE CIR
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN M FENDT

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date