

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045102

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE NORTH DAKOTA GIRL, INC.

Current Principal Place of Business:

4062 AVALON BLVD
MILTON, FL 32583 US

New Principal Place of Business:

5668 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

2460 BELLE CHRISTIANE CIR
PENSACOLA, FL 32503 US

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:

MOORHEAD, STEPHEN R
25 W GOVERNMENT ST
PENSACOLA, FL 32502 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: PD
Name: FENDT, LYNN M
Address: 2460 BELLE CHRISTIANE CIR
City-St-Zip: PENSACOLA, FL 32503 US

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: LYNN M FENDT

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date