

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004045

Entity Name: MY GIRL ENTERPRISES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6684 27TH WAY NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6684 27TH WAY NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 32-0137002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, POLLY A
6684 27TH WAY NORTH
ST. PETERSBURG, FL 33702 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: P
Name: STOVER, POLLY A
Address: 6684 27TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: V
Name: STOVER, JOSEPH T
Address: 6684 27TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: POLLY A. STOVER

Electronic Signature of Signing Officer or Director

PRES

04/15/2011

Date