

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155964

Entity Name: GOODY GIRLS INC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

310 S ALBANY AVE
TAMPA, FL 33606

New Principal Place of Business:

516 N TAMPA ST
TAMPA, FL 33602

Current Mailing Address:

310 S ALBANY AVE
TAMPA, FL 33606

New Mailing Address:

516 N TAMPA ST
TAMPA, FL 33602

FEI Number: 20-3819915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, LYNN P
310 S ALBANY AVE
TAMPA, FL 33606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAM, LYNN P
Address: 310 S ALBANY AVE
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: HURT, XUAN P
Address: 2806 W ESTRELLA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PHAM

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date