

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000155964

Entity Name: GOODY GIRLS INC

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

516 N TAMPA ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

516 N TAMPA ST
TAMPA, FL 33602

New Mailing Address:

FEI Number: 57-1229781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, LYNN P
516 N TAMPA ST
TAMPA, FL 33602 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: PHAM, LYNN P
Address: 516 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: S
Name: DOUANGTRIXAY, BONNIE
Address: 1900 34TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

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 P. PHAM

P

09/09/2010

Electronic Signature of Signing Officer or Director

Date