

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000010495

Entity Name: 2 GIRLS & FRIENDS, INC.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2223 LIVE OAK DRIVE  
FRUITLAND PARK, FL 34731

**New Principal Place of Business:**

**Current Mailing Address:**

2223 LIVE OAK DRIVE  
FRUITLAND PARK, FL 34731

**New Mailing Address:**

FEI Number: 30-0606221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVE SOUTH, SUITE 101-330  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

KNAUS, MARTHANN  
2223 LIVE OAK DRIVE  
FRUITLAND PARK, FL 34731 US

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: MARTHANN KNAUS

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KNAUS, MARTHANN  
Address: 2223 LIVE OAK DRIVE  
City-St-Zip: FRUITLAND PARK, FL 34731

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: MARTHANN KNAUS

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date