

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010495

Entity Name: 2 GIRLS & FRIENDS, INC.

FILED  
Feb 28, 2012  
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 ( )

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

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

Title: D  
Name: SHELIA, DELGADO  
Address: 36044 PINETREE ST  
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 F KNAUS

P

02/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date