2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000009940

Entity Name: GIRLS RULE! INC.

Current Principal Place of Business:

2312 MAVIS CIRCLE TALLAHASSEE, FL 32301

Current Mailing Address:

2312 MAVIS CIRCLE TALLAHASSEE, FL 32301

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS-COX, DIANNE 2312 MAVIS CIRCLE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2014

Secretary of State

CC7192731361

Officer/Director Detail:

Title Title D

WILLIAMS-COX, DIANNE DAVIS, TOWANDA Name Name 2312 MAVIS CIRCLE Address 2300 MONACO DRIVE Address City-State-Zip: TALLAHASSEE FL 32308

City-State-Zip: TALLAHASSEE FL 32301

Title D

WOOD, MADETRIC Name Address 2537 FONDURA ROAD City-State-Zip: PORT ST LUCIE FL 34953

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNE WILLIAMS-COX

MGRM

04/23/2014