2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000010495

Entity Name: 2 GIRLS & FRIENDS, INC.

FILED
Jul 13, 2015
Secretary of State
CC4098122854

Current Principal Place of Business:

1145 MEADOWBEND DR LEESBURG, FL 34748

Current Mailing Address:

1145 MEADOWBEND DR LEESBURG, FL 34748 US

FEI Number: 30-0606221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNAUS, MARTHANN 1145 MEADOWBEND DR LEESBURG, FL 34748 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

Officer/Director Detail:

Title PD Title DIRECTOR

NameKNAUS, MARTHANNNameFRIEND, ROBERT RALPHAddress1145 MEADOWBEND DRAddress1145 MEADOWBEND DRCity-State-Zip:LEESBURG FL 34748City-State-Zip:LEESBURG FL 34748

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.