

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58192

Entity Name: MIS' GINNY'S, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1502 N PARSONS AVE.
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

209 EXCALIBUR COURT
BRANDON, FL 335118083 US

New Mailing Address:

FEI Number: 59-2140906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT R HARRELSON
209 EXCALIBUR CT.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HARRELSON, ALBERT R
209 EXCALIBUR CT.
BRANDON, FL 33511 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: ALBERT R HARRELSON

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARRELSON, ALBERT R
Address: 209 EXCALIBUR COURT
City-St-Zip: BRANDON, FL 335118083

Title: D
Name: HARRELSON, VIRGINIA C DIR
Address: 209 EXCALIBUR CT
City-St-Zip: BRANDON, FL 335118083

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: ALBERT R HARRELSON

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date