2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64020

City-St-Zip: NAVARRE, FL 32566

Entity Name: MARY LOU'S MODELS, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
MARY LOUISE NASH 913 GULF BREEZE PK GULF BREEZE, FL 325				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
MARY LOUISE NASH PO BOX 5127 NAVARRE, FL 32566	US			
FEI Number: 59-2346246	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
NASH, MARY LOUISE 913 GULF BREEZE PK 15-15A GULF BREEZE, FL 325				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financi	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: DP (Name: NASH, MARY Address: 1813 WINSTO		Title: Name: Address	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LOUISE NASH PRES 03/20/2009