

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008133

FILED
Feb 24, 2010
Secretary of State

Entity Name: THE YAH-YAH GIRLS, INC.

Current Principal Place of Business:

109 TOCOPILLA ST
PUNTA GORDA, FL 33983

New Principal Place of Business:

2439 MAGNOLIA CIR.
NORTH PORT, FL 34289

Current Mailing Address:

109 TOCOPILLA ST
PUNTA GORDA, FL 33983

New Mailing Address:

2439 MAGNOLIA CIR.
NORTH PORT, FL 34289

FEI Number: 37-1475987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, JANICE
109 TOCOPILLA ST
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

KOENINGER, MARLENE A MS.
2439 MAGNOLIA CIR`
NORTH PORT, FL 34289 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: MARLENE A. KOENINGER

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FREISNER, LYNDIA MRS.
Address: 2804 SANCHO PANZA CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC.
Name: CARPENTER, MARILYN MRS.
Address: 5241 ALAMAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA
Name: KOENINGER, MARLENE A MS.
Address: 2437 MAGNOLIA
City-St-Zip: NORTH PORT, FL 34289

Title: S
Name: CARPENTER, MARILYN
Address: 1123 MUSCOVIE CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MCFERREN, BEVERLY MRS.
Address: 1601 PARK BEACH CIR.
City-St-Zip: PUNTA GORDA, FL 33950

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: MARLENE A. KOENINGER

TREA

02/24/2010

Electronic Signature of Signing Officer or Director

Date