

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 26, 2011
Secretary of State

DOCUMENT# N03000008133

Entity Name: THE YAH-YAH GIRLS, INC.**Current Principal Place of Business:**2439 MAGNOLIA CIR.
NORTH PORT, FL 34289**New Principal Place of Business:**5241 ALMAR DR
PUNTA GORDA, FL 33950**Current Mailing Address:**2439 MAGNOLIA CIR.
NORTH PORT, FL 34289**New Mailing Address:**5241 ALMAR DR
PUNTA GORDA, FL 33950**FEI Number:** 37-1475987**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOENINGER, MARLENE A MS.
2439 MAGNOLIA CIR`
NORTH PORT, FL 34289 US**Name and Address of New Registered Agent:**MOWRY, JOLENE S MRS
5241 ALMAR DR
PUNTA GORDA, FL 33950 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: JOLENE S. MOWRY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOWRY, JOLENE S MRS.
Address: 5241 ALMAR DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: BULLOCK, MARGARET ANN MRS.
Address: 5005 USEPPA CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC.
Name: MCFERREN, BEVERLY MRS.
Address: 1601 PARK BEACH CIR. #114
City-St-Zip: PUNTA GORDA, FL 33950

Title: TRES
Name: MOUSLEY, PATRICIA MRS.
Address: 1106 MUSCOVIE CT.
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: DIR.
Name: ASHLEY, FRANCES MRS.
Address: 1407 SEA FAN DR.
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: JOLENE S. MOWRY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date