2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# N06000008625

Entity Name: AMAZING GURLZ, INC.

Current Principal Place of Business:

371 FT. SMITH BLVD.
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

371 FT. SMITH BLVD.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 86-1173222 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTIN, JOHNETTE
371 FT. SMITH BLVD.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, JOHNETTE
Address: 371 FT. SMITH BLVD.
City-St-Zip: DELTONA, FL 32738

Title: D
Name: THOMPSON, LYNETTE
Address: 811 OLD ENGLAND LOOP
City-St-Zip: SANFORD, FL 32771

Title: D
Name: JONES, DEBRA
Address: P. O. BOX 390893
City-St-Zip: DELTONA, FL 32738

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: JOHNETTE MARTIN CEO 05/01/2012

Electronic Signature of Signing Officer or Director Date