

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003091

FILED
Apr 12, 2011
Secretary of State

Entity Name: HIS GIRLS ROCK, INC.

Current Principal Place of Business:

3209 NORFOLK STREET
HILLSBORO SHORES, FL 33062

New Principal Place of Business:

Current Mailing Address:

3209 NORFOLK STREET
HILLSBORO SHORES, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WYSOCKI, DEBORAH L
3209 NORFOLK STREET
HILLSBORO SHORES, FL 33062 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WYSOCKI, DEBORAH L
Address: 3209 NORFOLK STREET
City-St-Zip: HILLSBORO SHORES, FL 33062

Title: VP
Name: MCGURN, KATHLEEN
Address: 329 NORTHEAST 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: DEBORAH L WYSOCKI

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date