

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006055

FILED
Apr 05, 2011
Secretary of State

Entity Name: GIRLS TOO WOMEN, INC.

Current Principal Place of Business:

1505 NW 47TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

3500 NORTH STATE ROAD 7
104
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

1505 NW 47TH AVE
LAUDERHILL, FL 33313

New Mailing Address:

P O BOX 120383
FORT LAUDERDALE, FL 33312

FEI Number: 27-0427927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANN, JUDITH
1505 NW 47TH AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ANN, JUDITH
4361 NW 25 PLACE
LAUDERHILL, FL 33313 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: JUDITH ANN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANN, JUDITH
Address: P O BOX 120383
City-St-Zip: LAUDERDALE LAKES, FL 33312

Title: VPT
Name: JACKSON, DENISE M
Address: P O BOX 120383
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DS
Name: JONES, MICHELLE
Address: P O BOX 120383
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: BERGER, HOWARD
Address: P O BOX 120383
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JUDITH ANN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date