

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003785

FILED
Mar 29, 2012
Secretary of State

Entity Name: PREPPY GIRL CORPORATION

Current Principal Place of Business:

336 S. COUNTY RD.
PALM BEACH, FL 33480

New Principal Place of Business:

222 LAKEVIEW AVENUE #160-299
WEST PALM BEACH, FL 33401

Current Mailing Address:

336 S. COUNTY RD.
PALM BEACH, FL 33480

New Mailing Address:

222 LAKEVIEW AVE. #160-299
WEST PALM BEACH, FL 33401

FEI Number: 83-0366866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRICO, CASSANDRA
336 S. COUNTY RD.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WARMAN, KEITH
160-299 LAKEVIEW AVE
WEST PALM BEACH, FL 33401 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: KEITH WARMAN

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARMAN, KEITH
Address: 222 LAKEVIEW AVE. #160-299
City-St-Zip: WEST PALM BEACH, FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH WARMAN

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date