

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100782

Entity Name: GIRLS, INC.

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

1288 SARNO ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2836 MADERIA CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

C/O ALLEN L. MILLER
129 W. HIBISCUS BLVD. SUITE S
MELBOURNE, FL 32901

FEI Number: 59-3756978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MILLER, ALLEN L
129 W. HIBISCUS BLVD. SUITE S
MELBOURNE, FL 32901 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: ALLEN L. MILLER

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RUANGRATANA, AROON
Address: 1908 TYLER AVE
City-St-Zip: MELBOURNE, FL 32935

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: AROON RUANGRATANA

P

07/19/2010

Electronic Signature of Signing Officer or Director

Date