

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085721

Entity Name: BROWN-EYED GIRLS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

404 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

215 OSCEOLA ROAD
BELLEAIR, FL 33756

Current Mailing Address:

404 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

215 OSCEOLA ROAD
BELLEAIR, FL 33756

FEI Number: 22-3877533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, MOLLY B
404 N INDINA ROCKS RD
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

SCHAFER, MOLLY D
215 OSCEOLA ROAD
BELLEAIR, FL 33756 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: MOLLY DUPONT SCHAFER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUPONT, THOMAS L
Address: 3051 TECH DR
City-St-Zip: ST PETERSBURG, FL 33716

Title: P () Delete
Name: DUPONT, MOLLY
Address: 404 N INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SCHAFER, MOLLY D
Address: 215 OSCEOLA ROAD
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOLLY DUPONT SCHAFER

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date