

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136841

Entity Name: U.S. GIRLS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 237624
COCOA, FL 32923

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 237624
COCOA, FL 32923

New Mailing Address:

FEI Number: 51-0494152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYNE, TERRY
1320 OVERLOOK TERRACE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LAYNE, TERRY
3924 MT. VERNON AVENUE
TITUSVILLE, FL 32780 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYNE, TERRY
Address: POST OFFICE BOX 237624
City-St-Zip: COCOA, FL 32923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRY LAYNE

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date