

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042542

Entity Name: 4 GIRLS ENTERPRISES, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

610 N. PARRPTT AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

701 NE 3RD ST.
OKEECHOBEE, FL 34972

Current Mailing Address:

610 N. PARROTT AVE.
OKEECHOBEE, FL 34972

New Mailing Address:

701 NE 3RD ST.
OKEECHOBEE, FL 34972

FEI Number: 20-0793346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, ANITA
2085 SE 4TH ST.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NUNEZ, ANITA
Address: 2085 SE 4TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVPT () Delete
Name: NUNEZ, DAVID
Address: 2085 S E 4 TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANITA NUNEZ

DPS

01/26/2009

Electronic Signature of Signing Officer or Director

Date