

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071418

FILED
Jan 09, 2011
Secretary of State

Entity Name: E-GIRLS ENTERPRISES, INC.

Current Principal Place of Business:

18291 SW 50TH ST.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

18291 SW 50TH ST.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-2147681 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ERICKSON, MARIA C
18291 SW 50TH ST.
SOUTHWEST RANCHES, FL 33331 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

OFFICERS AND DIRECTORS:

Title: MRS
Name: ERICKSON, MARIA C
Address: 18291 SW 50TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MR
Name: ERICKSON, ERIC D
Address: 18291 SW 50TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARIA C. ERICKSON

MRS

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date