

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145516

FILED
Feb 04, 2011
Secretary of State

Entity Name: GIRLS GONE CORPORATE, INC.

Current Principal Place of Business:

3812 W. LINEBAUGH AVENUE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3812 W. LINEBAUGH AVENUE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-3771739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDARBY, COURTNEY M
3812 W. LINEBAUGH AVENUE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MANNING, KAREN M
3812 W. LINEBAUGH AVENUE
TAMPA, FL 33618 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: KAREN MANNING

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNING, KAREN
Address: 3812 W. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: MANNING, KAREN M
Address: 3812 W. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33618

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: KAREN MANNING

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date