2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P06000137594 1. Entity Name GEORGIE'S PLACE, INC. Principal Place of Business Mailing Address 2718 ARTHUR ST 2718 ARTHUR ST HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #. etc Suite Apt #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 26-0215410 Not Applicable Zip Z:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGHES, M. DANIEL Street Address (P.O. Box Number is Not Acceptable) 3000 N FEDERAL HWY BLD TWO S STE 200 FT LAUDERDALE FL 33306 City Zip Code 8. 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, if am familiar with, and accept the obligations of pagistered agent. of registered agent and the Transfeatie. :fNOTE: Registered Agent sinnaturn requires when reinstating: FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Delete TITLE NAME MCCLOSKEY, MARY NAME U00000909857 05/06/08-80087-008 150.00 STREET ADDRESS 2850 NE 8TH AVE STREET ADDRESS CITY-S1-ZIP POMPANO BCH FL 33064 CITY-ST-ZIP TITLE DVT ☐ De:ete TITLE Change Addition MAME MARCONI, LYNETTE NAME STREET ADDRESS 2718 ARTHUR ST STREET ADDRESS CITY-ST-212 HOLLYWOOD FL 33020 CITY-ST-ZIP TITLE De ete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dition Da ete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE De:ete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP De:ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

4/17/08

Daythio Ehore #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR