2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137594

Entity Name: GEORGIE'S PLACE, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2718 ARTHUR ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2718 ARTHUR ST HOLLYWOOD, FL 33020

FEI Number: 26-0215410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, M. DANIEL 3000 N FEDERAL HWY BLD TWO S STE 200 FT LAUDERDALE, FL 33306 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 MCCLOSKEY, MARY

 Address:
 2850 NE 8TH AVE

 City-St-Zip:
 POMPANO BCH, FL 33064

Title: DVT

 Name:
 MARCONI, LYNETTE

 Address:
 2718 ARTHUR ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: MARY MCCLOSKEY DPS 04/26/2010