

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018536

FILED
Apr 22, 2011
Secretary of State

Entity Name: AGAPE GIRLS, INC.

Current Principal Place of Business:

2355 VANDERBILT BEACH ROAD
SUITE 121
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2355 VANDERBILT BEACH ROAD
SUITE 121
NAPLES, FL 34109

New Mailing Address:

FEI Number: 56-2645028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARC L
720 GOODLETTE ROAD NORTH
SUITE 304
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GOWAN, KORI M
1617A SPOONBILL LANE
NAPLES, FL 34105 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: KORI GOWAN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOWAN, KORI M
Address: 1617A SPOONBILL LANE
City-St-Zip: NAPLES, FL 34105 US

Title: SH
Name: GUSTAFSON, JUDY
Address: 28631 CARRIAGE HOMES DR #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SH
Name: MONSON, KRISTIE
Address: 128 BENDER LANE
City-St-Zip: HARWOOD, ND 58042

Title: SH
Name: FAYE, ALDEN
Address: 704 5TH ST NW
City-St-Zip: AUSTIN, MN 55912

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: KORI GOWAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date