

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132355

Entity Name: GIRLY GIRLS GALORE, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

13331 US HWY 98 E.
MIRAMAR BEACH, FL 32540

New Principal Place of Business:

558 POCAHONTAS DR.
FORT WALTON BEACH, FL 32541

Current Mailing Address:

P.O. BOX 1552
DESTIN, FL 32540

New Mailing Address:

558 POCAHONTAS DR.
FORT WALTON BEACH, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G. JR.
2000 NINETY EIGHT PALMS BLVD., STE. 110
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TRINGAS, ALLISON M JR.
558 POCAHONTAS DR.
FORT WALTON BEACH, FL 32541

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: ALLISON MARY TRINGAS

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRINGAS, ALLISON M.
Address: 558 POCAHONTAS DR.
City-St-Zip: FORT WALTON BEACH, FL 32541

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: ALLISON M. TRINGAS

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date