

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011507

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE BAD GIRL JEANS COMPANY

Current Principal Place of Business:

724 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

6740 CROSSWINDS DRIVE N
SUITE I
SAINT PETERSBURG, FL 33710

Current Mailing Address:

724 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

6740 CROSSWINDS DRIVE N
SUITE I
SAINT PETERSBURG, FL 33710

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAGLIA, SCOTT M
724 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RAMAGLIA, SCOTT M
6740 CROSSWINDS DRIVE N
SUITE I
SAINT PETERSBURG, FL 33710 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: SCOTT RAMAGLIA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMAGLIA, SCOTT M
Address: 724 2ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMAGLIA, SCOTT M
Address: 6740 CROSSWINDS DRIVE N
City-St-Zip: SUITE I, FL 33710 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT RAMAGLIA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date