

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013771

FILED
Apr 29, 2009
Secretary of State

Entity Name: GINNY & PRINCESS INC.

Current Principal Place of Business:

2053 OLD ARBOR CT
SARASOTA, 34232 FL

New Principal Place of Business:

1130 JAKL AVE
SARASOTA, FL 34232

Current Mailing Address:

2053 OLD ARBOR CT
SARASOTA, 34232 FL

New Mailing Address:

1130 JAKL AVE
SARASOTA, FL 34232

FEI Number: 26-2192539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGH, GYONGYI
2053 OLD ARBOR CT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

VIGH, GYONGYI
1130 JAKL AVE
SARASOTA, FL 34232 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: GYONGYI VIGH

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGH, GYONGYI
Address: 2053 OLD ARBOR CT
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGH, GYONGYI
Address: 1130 JAKL AVE
City-St-Zip: SARASOTA, FL 34232

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: GYONGYI VIGH

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date