

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077718

Entity Name: THE NEW AMERICAN GIRL, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

1509 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

13030 NW 5 STREET
PLANTATION, FL 33325

Current Mailing Address:

1509 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

13030 NW 5 STREET
PLANTATION, FL 33325

FEI Number: 26-3217061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1224 (2204), INC.
705 SW 107TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRICHTON, DANE G
Address: 1509 NE 4TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRICHTON, DANE G
Address: 705 SW 107 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: DANE CRICHTON

OFFI

05/21/2009

Electronic Signature of Signing Officer or Director

Date