

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087682

Entity Name: GOLD-N-GIRLS, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2141 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

2141 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 26-3427980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDSON, PAMELA J P
2141 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALFREDSON, PAMELA
Address: 2141 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: BAKER, KIMBERLY
Address: 8085 7TH PLACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: KIMBERLY BAKER

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date