

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103315

Entity Name: GNEISS GIRLS, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1264 NW 134TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

47 TROON TRACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1264 NW 134TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

P.O. BOX 1675
PONTE VEDRA BEACH, FL 32004

FEI Number: 26-3756439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, MARGARET
1264 NW 134TH AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GALLARDO, MARGARET
47 TROON TRACE
PONTE VEDRA BEACH, FL 32082 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GALLARDO, MARGARET
Address: P.O. BOX 1675
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: MARGARET GALLARDO

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date