

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000103315

Entity Name: GNEISS GIRLS, INC.

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

47 TROON TRACE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32204

**Current Mailing Address:**

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

**New Mailing Address:**

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  
47 TROON TRACE  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

HAY, JONATHAN  
1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32204 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: JONATHAN HAY

02/23/2011

Electronic Signature of Registered Agent

Date

**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

02/23/2011

Electronic Signature of Signing Officer or Director

Date