

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013732

FILED
Apr 14, 2011
Secretary of State

Entity Name: MY GIRLFRIENDS CLOSET, INC.

Current Principal Place of Business:

634 EAST 3RD AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

320 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

634 EAST 3RD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

320 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 26-4271174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, L A JR.
444 SEABREEZE BOULEVARD
SUITE 200
DAYTONA BEACH, FL 32118 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: PTD
Name: KERR, JUDITH D
Address: 612 FAULKNER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VSD
Name: RADO, MARY A
Address: 310 CRAWFROD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JUDITH D. KERR

PTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date