

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046401

Entity Name: GIRL TRENDS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

155 BALTIC CIRCLE
TAMPA, FL 33606

New Principal Place of Business:

1732 S. DALE MABRY HWY
TAMPA, FL 33629

Current Mailing Address:

155 BALTIC CIRCLE
TAMPA, FL 33606

New Mailing Address:

1732 S. DALE MABRY HWY
TAMPA, FL 33629

FEI Number: 27-2861277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, RANDE
155 BALTIC CIRCLE
TAMPA, FL 33606 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: PD
Name: WEISSMAN, RANDE
Address: 155 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: SD
Name: SLAKTER, DIANE
Address: 3307 SAN JOSE ST.
City-St-Zip: TAMPA, FL 33629

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: RANDE WEISSMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date