

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049324

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: FI FI GIRL, INC.

**Current Principal Place of Business:**

2610 ASHTON RD  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

2610 ASHTON RD  
SARASOTA, FL 34231 US

**New Mailing Address:**

FEI Number: 27-2844037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALMER, BRIAN  
2937 BEE RIDGE RD  
SUITE 2  
SARASOTA, FL 34239 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: SPECK, FRANCOISE  
Address: 2610 ASHTON RD  
City-St-Zip: SARASOTA, FL 34231 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: FRANCOISE SPECK

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date