

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055461

FILED
Feb 09, 2012
Secretary of State

Entity Name: A SPORTY GIRL, INC.

Current Principal Place of Business:

3724 VILLAGE ESTATES PLACE
TAMPA, FL 33618

New Principal Place of Business:

282 42ND AVE.
ST. PETERSBURG BEACH, FL 33706

Current Mailing Address:

3724 VILLAGE ESTATES PLACE
TAMPA, FL 33618

New Mailing Address:

282 42ND AVE.
ST. PETERSBURG BEACH, FL 33706

FEI Number: 27-3050614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VPSD
Name: LAWLESS, JENNIFER
Address: 282 42ND AVE.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: VPSD
Name: LAWLESS, JENNIFER
Address: 282 42ND AVE.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

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: MERIDITH LAVALLEE

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02/09/2012

Electronic Signature of Signing Officer or Director

Date