

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059121

FILED
Mar 22, 2011
Secretary of State

Entity Name: CRAFT GIRLS INCORPORATED

Current Principal Place of Business:

15996 D'ALENE DR.
DELRAY BCH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15996 D'ALENE DR.
DELRAY BCH, FL 33446

New Mailing Address:

FEI Number: 27-3134358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, ERNEST
15996 D'ALENE DR.
DELRAY BCH, FL 33446 US

Name and Address of New Registered Agent:

RUSHING, ERNEST B IV
15996 D'ALENE DR.
DELRAY BCH, FL 33446 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: ERNEST B RUSHING

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSHING, ERNEST B IV
Address: 15996 D'ALENE DR.
City-St-Zip: DELRAY BCH, FL 33446

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: ERNEST B RUSHING

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date