2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059121

Entity Name: CRAFT GIRLS INCORPORATED

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15996 D'ALENE DR.

DELRAY BCH, FL 33446

282 CORAL TRACE LANE
DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

15996 D'ALENE DR.

DELRAY BCH, FL 33446

282 CORAL TRACE LANE
DELRAY BCH, FL 33445

FEI Number: 27-3134358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSHING, ERNEST B IV

15996 D'ALENE DR.

DELRAY BCH, FL 33446 US

RUSHING, ERNEST B IV

282 CORAL TRACE LANE

DELRAY BEACH, FL 33445 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 RUSHING 01/10/2012

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 RUSHING PRES 01/10/2012