

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039994

Entity Name: 3 COSMO GIRLS, INC.

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

11215 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

7364 LAGOON ROAD
SPRING HILL, FL 34606

Current Mailing Address:

11215 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Mailing Address:

7364 LAGOON ROAD
SPRING HILL, FL 34606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, KAREN
11215 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

ADDISON, KAREN
7364 LAGOON RD
SPRING HILL, FL 34606 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: KAREN ADDISON

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ADDISON, KAREN
Address: 504 CRESSIDA CIRCLE
City-St-Zip: SPRING HILL, FL 34609

Title: DIR
Name: MULLINS, DEBORAH
Address: 3260 GRETNA DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: KAREN ADDISON

DIR

07/10/2012

Electronic Signature of Signing Officer or Director

Date