

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089611

FILED
Apr 29, 2011
Secretary of State

Entity Name: GINGER-LY ENTERPRISES, INC.

Current Principal Place of Business:

6918 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

807 SW 119 WAY
FORT LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 65-0869868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSEROFF, ALEC M
C/O AMM CONSULTING, INC.
807 SW 119TH WY
DAVIE, FL 33325 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: VD
Name: SALEM, STEVE
Address: 6918 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD
Name: SALEM, DAWN
Address: 6918 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TSD
Name: MESSEROFF, ALEC
Address: 807 SW 119 WAY
City-St-Zip: DAVIE, FL 33325

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: ALEC MESSEROFF

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04/29/2011

Electronic Signature of Signing Officer or Director

Date