

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086903

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE WOMEN'S GROUP + ONE, INC.

Current Principal Place of Business:

224 WASHINGTON AVE
11
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

224 WASHINGTON AVE
11
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0959895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLERSON, PATRICIA
224 WASHINGTON AVE
11
HOMESTEAD, FL 33030 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: V
Name: JOHNSON, BARBARA C
Address: 224 WASHINGTON AVE#11
City-St-Zip: HOMESTEAD, FL 33030

Title: P
Name: MELLERSON, PATRICIA
Address: 224 WASHINGTON AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: S
Name: DEOSARRAN, RICHARD
Address: 224 WASHINGTON AVE #11
City-St-Zip: HOMESTEAD, FL 33030

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: PATRICIA MELLERSON

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date