2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010743

Entity Name: EARTH GIRL PRODUCTS, INC

Current Principal Place of Business:

1761 CHINOOK TRAIL MAITLAND, FL 32751

Current Mailing Address:

1761 CHINOOK TRAIL MAITLAND, FL 32751

FEI Number: 26-4174450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WENHOLD, MELISSA A 1761 CHINOOK TRAIL MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC1287386082

Officer/Director Detail:

Title F

Name WENHOLD, MELISSA A
Address 1761 CHINOOK TRAIL
City-State-Zip: MAITLAND FL 32751

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: MELISSA WENHOLD

PRESIDENT

04/16/2013