2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012140

Entity Name: GIRLZ NITE OUT, INC.

FILED Feb 18, 2010 Secretary of State

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

2664 GLEN FOREST DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

2664 GLEN FOREST DRIVE APOPKA, FL 32712

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AM&E SERVICES LLC 605 ROBINSON STREET SUITE 730 ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D

Name: BARTKIN, MEREDITH I
Address: 2664 GLEN FOREST DRIVE
City-St-Zip: APOPKA, FL 32712

Title: D

Name: MURRAY, CHRISTINA L Address: 1160 GOLF POINT LOOP City-St-Zip: APOPKA, FL 32712

Title: D

Name: BARTKIN, ALEX J

Address: 2664 GLEN FOREST DRIVE City-St-Zip: APOPKA, FL 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEHN E. ABRAMS RA 02/18/2010