2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000006

Entity Name: GARLYN ENTERPRISES INC.

FILED Apr 25, 2009 Secretary of State

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

5030 CHAMPION BLVD, G-6 9096A S.W. 20TH STREET PMB 166 BOCA RATON, FL 33428 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD, G-6 9096A S.W. 20TH STREET PMB 166 BOCA RATON, FL 33428

FEI Number: 20-0180785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIEGAL, GARY
5030 CHAMPION BLVD. G-6
PMB 166
BOCA RATON, FL 33496 US
SIEGAL, GARY
2139 HAWTHORNE STREET
SARASOTA, FL 34239 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: 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: SIEGAL, GARY Address: 5030 CHAMPION BLVD. G-6, PMB166

City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete Name: SIEGAL. LYNNIE

Address: 5030 CHAMPION BLVD. G-6, PMB166

City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: SIEGAL, GARY

Address: 2139 HAWTHORNE STREET City-St-Zip: SARASOTA, FL 34239

Title: ST (X) Change () Addition

Name: SIEGAL, LYNNIE

Address: 2139 HAWTHORNE STREET City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY SIEGAL PRES 04/25/2009