

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059337

Entity Name: GIRLY-O, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

296 COUNTRY GARDENS DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

2099 APPALACHEE CIRCLE
TAVARES, FL 32778

Current Mailing Address:

296 COUNTRY GARDENS DRIVE
EUSTIS, FL 32726

New Mailing Address:

2099 APPALACHEE CIRCLE
TAVARES, FL 32778

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLOSSER, PATRICIA L
296 COUNTRY GARDENS DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

SCHLOSSER, PATRICIA L
2099 APPALACHEE CIRCLE
TAVARES, FL 32778 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: PATRICIA L SCHLOSSER

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLOSSER, PATRICIA L
Address: 2099 APPALACHEE CIRCLE
City-St-Zip: TAVARES, FL 32778

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 L SCHLOSSER

MRS

01/18/2010

Electronic Signature of Signing Officer or Director

Date