2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000002380

Entity Name: GIRLYLAX, INC.

Current Principal Place of Business:

6802 NW 108 AVE

PARKLAND, FL 33076

Current Mailing Address:

6802 NW 108 AVE

PARKLAND, FL 33076 US

FEI Number: 46-4916189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKLAND FL 33067

MCADOREY, NEIL 6802 NW 108 AVE PARKLAND, FL 33076 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.

City-State-Zip:

PARKLAND FL 33076

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2019

Secretary of State

4372099369CC

Officer/Director Detail:

Title Title

GAFFNEY, ROSS Name WYNER, HOWARD Name 10954 NW 71ST COURT Address Address 6911 NW 84 AVE

Title D Title D

Name HARPER, CHUCK Name MEREDITH, MICHAEL

Address 9934 NW 65TH MANOR Address 10672 NW 61ST COURT PARKLAND FL 33076 City-State-Zip: City-State-Zip: PARKLAND FL 33076

Title Title

Name BURTON, RYAN Name MCADOREY, NEIL

Address 10930 NW 41ST DRIVE Address 6802 NW 108 AVE

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: PARKLAND FL 33076

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.

02/20/2019 SIGNATURE: RYAN BURTON VICE PRESIDENT