

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060744

Entity Name: GIROUX INVESTMENT REALTY, CORP.

Current Principal Place of Business:

2234 NORTH FEDERAL HWY,
#1102
BOCA RATON, FL 33431

Current Mailing Address:

2234 NORTH FEDERAL HWY,
#1102
BOCA RATON, FL 33431 US

FEI Number: 27-3131053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIROUX, LUC
2234 NORTH FEDERAL HWY
#1102
BOCA RATON, FL 33431 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: LUC GIROUX

04/30/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name HENTHORN, JOHN
Address 1104 CITRUS OAKS RUN
City-State-Zip: WINTER SPRINGS FL 32708

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: JOHN HENTHORN

VP

04/30/2025

Electronic Signature of Signing Officer/Director Detail

Date