2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038758

Entity Name: GOLDILOX COMPANY, INC.

Current Principal Place of Business:

18604 TRANQUILITY BASE LANE PORT ST LUCIE, FL 34987

Current Mailing Address:

18604 TRANQUILITY BASE LANE PORT ST LUCIE, FL 34987

FEI Number: 22-3550614 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOGUE, JUDITH 18604 TRANQUILITY BASE LANE PORT ST LUCIE, FL 34987 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

FILED Jan 12, 2018

Secretary of State

CC5350655392

Officer/Director Detail:

Title DR

Name LOGUE, JUDITH

Address 18604 TRANQUILITY BASE LANE

City-State-Zip: PORT ST LUCIE FL 34987

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: DR JUDITH LOGUE