

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92159

FILED
Feb 15, 2011
Secretary of State

Entity Name: GALLET ENTERPRISES, INC.

Current Principal Place of Business:

236 SW PAAR DR
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

3964 SE 25TH STREET
BUSHNELL, FL 33153 US

Current Mailing Address:

236 SW PAAR DR
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

3964 SE 25TH STREET
BUSHNELL, FL 33153 US

FEI Number: 65-0006743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLET, YVES
236 SW PAAR DRIVE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GALLET, YVES
3964 SE 25TH STREET
BUSHNELL, FL 33153 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLET, YVES
Address: 3964 SE 25TH STREET
City-St-Zip: BUSHNELL, FL 33153

Title: D
Name: GALLET, LISA
Address: 3964 SE 25TH STREET
City-St-Zip: BUSHNELL, FL 33153

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: YVES GALLET

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date