

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92159

FILED
Jun 14, 2012
Secretary of State

Entity Name: GALLET ENTERPRISES, INC.

Current Principal Place of Business:

3964 SE 25TH STREET
BUSHNELL, FL 33153 US

New Principal Place of Business:

Current Mailing Address:

3964 SE 25TH STREET
BUSHNELL, FL 33153 US

New Mailing Address:

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
3964 SE 25TH STREET
BUSHNELL, FL 33153 US

Name and Address of New Registered Agent:

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

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

06/14/2012

Electronic Signature of Signing Officer or Director

Date