

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008676

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** GALLEON RESORT RENTALS, INC.

**Current Principal Place of Business:**

1510 S. TUTTLE AVENUE  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

1510 S. TUTTLE AVENUE  
SARASOTA, FL 34239

**New Mailing Address:**

FEI Number: 20-8597502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MAGLICH, DAVID S ESQ.  
1515 RINGLING BOULEVARD  
10TH FLOOR  
SARASOTA, FL 34236 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: P  
Name: LETSCHERT, TRUDO  
Address: 1510 S. TUTTLE AVE  
City-St-Zip: SARASOTA, FL 34239

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: TRUDO LETSCHERT

P

03/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date