

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070537

Entity Name: GALATIC RETAIL, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

11249 CYPRESS DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

14 GLEN RIDGE LN
PITTSBURGH, PA 15243 US

New Mailing Address:

FEI Number: 26-0378284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GALATIC A MR.
11249 CYPRESS DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ALEXANDER, GALATIC MR.
11249 CYPRESS DR.
CLERMONT, FL 34711 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: ALEXANDER GALATIC

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GALATIC, ALEXANDER A ALEXAND
Address: 14 GLEN RIDGE LANE
City-St-Zip: PITTSBURGH, PA 15243

Title: V
Name: SALBER, MICHAEL J ALEXAND
Address: 10851 ISLAND GROVE RD.
City-St-Zip: CLERMONT, FL 34711

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: ALEXANDER GALATIC

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date