

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008676

Entity Name: GALLEON RESORT RENTALS, INC.

Current Principal Place of Business:

1510 S. TUTTLE AVENUE
SARASOTA, FL 34239

Current Mailing Address:

1510 S. TUTTLE AVENUE
SARASOTA, FL 34239

FEI Number: 20-8597502

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGLICH, DAVID SESQ.
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 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

Officer/Director Detail :

Title P
Name LETSCHERT, TRUDO
Address 1510 S. TUTTLE AVE
City-State-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: LETSCHERT, TRUDO

P

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date