

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191849

Entity Name: GALLOWAY'S INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3347 HENDERSON BLVD
TAMPA, FL 33609 US

Current Mailing Address:

3347 HENDERSON BLVD
P O BOX 10676
TAMPA, FL 33679 US

New Principal Place of Business:

1227 N. FRANKLIN ST.
C/O JENNIFER GALLOWAY ALVAREZ
TAMPA, FL 33602 US

New Mailing Address:

P O BOX 10676
TAMPA, FL 33679 US

FEI Number: 59-0767073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, JENNIFER G
3347 HENDERSON BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ALVAREZ, JENNIFER G
1227 N. FRANKLIN ST
TAMPA, FL 33609 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: JENNIFER G. ALVAREZ

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLOWAY, JOHN R
Address: 1911 WYKAGYL ST.
City-St-Zip: TAMPA, FL 33629 US

Title: SECR () Delete
Name: PIKE, JENNIFER
Address: 3347 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: GALLOWAY, JOHN R
Address: P O BOX 10676
City-St-Zip: TAMPA, FL 33679 US

Title: VP,S (X) Change () Addition
Name: ALVAREZ, JENNIFER G
Address: 1227 N. FRANKLIN ST
City-St-Zip: TAMPA, FL 33609 US

Title: D () Change (X) Addition
Name: GALLOWAY, JOHN R
Address: P O BOX 10676
City-St-Zip: TAMPA, FL 33679 US

Title: D () Change (X) Addition
Name: ALVAREZ, JENNIFER G
Address: 1227 N. FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER G. ALVAREZ

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date