2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191849

Entity Name: GALLOWAY'S INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1227 N. FRANKLIN ST.

C/O JENNIFER GALLOWAY ALVAREZ

TAMBA FI 20000 LIVE STANDARD FI 200014 LIVE STAND

TAMPA, FL 33602 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

P O BOX 10676 P O BOX 320936 TAMPA, FL 33679 US 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: Name and Address of New Registered Agent:

ALVAREZ, JENNIFER G
1227 N. FRANKLIN ST
TAMPA, FL 33609 US
ALVAREZ, JENNIFER G
4935 S. WESTSHORE BLVD.
TAMPA, FL 33611 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: 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Delete Title: P,T (X) Change () Addition

 Name:
 GALLOWAY, JOHN R
 Name:
 GALLOWAY, JOHN R

 Address:
 P O BOX 10676
 Address:
 P O BOX 320936

 City-St-Zip:
 TAMPA, FL 33679 US
 City-St-Zip:
 TAMPA, FL 33679 US

Title: VP,S () Delete Title: VP,S (X) Change () Addition Name: ALVAREZ, JENNIFER G Name: ALVAREZ, JENNIFER G

Address: 1227 N. FRANKLIN ST Address: 4935 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33611 US

Title: D () Delete Title: D (X) Change () Addition
Name: GALLOWAY, JOHN R Name: GALLOWAY, JOHN R

 Name:
 GALLOWAY, JOHN R
 Name:
 GALLOWAY, JOHN R

 Address:
 P O BOX 10676
 Address:
 P O BOX 320936

 City-St-Zip:
 TAMPA, FL 33679 US
 City-St-Zip:
 TAMPA, FL 33679 US

Title: D () Delete Title: D (X) Change () Addition

Name: ALVAREZ, JENNIFER G
Address: 1227 N. FRANKLIN ST
ALVAREZ, JENNIFER G
Address: 4935 S. WESTSHORE BLVD.

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33611

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 04/06/2009