

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191849

Entity Name: GALLOWAY'S INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

4935 S. WESTSHORE BLVD.
C/O JENNIFER G. ALVAREZ
TAMPA, FL 33611 US

New Principal Place of Business:

3030 N. ROCKY POINT DR., SUITE 670
C/O JENNIFER G. ALVAREZ
TAMPA, FL 33607 US

Current Mailing Address:

P O BOX 320936
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-0767073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JENNIFER G
4935 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ALVAREZ, JENNIFER G
3030 N. ROCKY POINT DRIVE
SUITE 670
TAMPA, FL 33607 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:

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: GALLOWAY, JOHN R
Address: P O BOX 320936
City-St-Zip: TAMPA, FL 33679 US

Title: VP,S
Name: ALVAREZ, JENNIFER G
Address: 3030 N ROCKY POINT DRIVE, SUITE 670
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: GALLOWAY, JOHN R
Address: P O BOX 320936
City-St-Zip: TAMPA, FL 33679 US

Title: D
Name: ALVAREZ, JENNIFER G
Address: 3030 N ROCKY POINT DRIVE, SUITE 670
City-St-Zip: TAMPA, FL 33607

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: JENNIFER ALVAREZ

VP

05/25/2010

Electronic Signature of Signing Officer or Director

Date