

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191849

Entity Name: GALLOWAY'S INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

711 S. HOWARD AVE, SUITE 200
C/O JENNIFER GALLOWAY, P.A.
TAMPA, FL 33606 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
3030 N. ROCKY POINT DRIVE
SUITE 670
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JENNIFER GALLOWAY, P.A.
711 S. HOWARD AVE
SUITE 200
TAMPA, FL 33606 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 GALLOWAY

03/14/2011

Electronic Signature of Registered Agent

Date

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: GALLOWAY, JENNIFER L
Address: 711 S. HOWARD AVE, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

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

Title: D
Name: GALLOWAY, JENNIFER L
Address: 711 S. HOWARD AVE, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

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 GALLOWAY

VP/S

03/14/2011

Electronic Signature of Signing Officer or Director

Date