2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191849

Entity Name: GALLOWAY'S INC.

FILED Feb 28, 2012 Secretary of State

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

711 S. HOWARD AVE, SUITE 200 C/O JENNIFER GALLOWAY, P.A. TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

P O BOX 320936 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:

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.

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SIGNATURE:

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:

Name: GALLOWAY, JENNIFER L Address: 711 S. HOWARD AVE, SUITE 200

City-St-Zip: TAMPA, FL 33606

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,D 02/28/2012