

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506612

FILED
Feb 12, 2009
Secretary of State

Entity Name: GALBREATH ENTERPRISES, INC.

Current Principal Place of Business:

4009 HALIFAX DR
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4009 HALIFAX DR
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-1683931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBREATH, EVANS S
21591 TARRAGONA WAY
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

GALBREATH, BRENDAN R
824 PHEASANT RUN CT. WEST
PORT ORANGE, FL 32127 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: BRENDAN R GALBREATH

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GALBREATH, EVANS S PT
Address: 21591 TARRAGONA WAY
City-St-Zip: ASTOR, FL 32102

Title: VP () Delete
Name: GALBREATH, BRENDAN R VP
Address: 824 PHEASANT RUN CT. WEST
City-St-Zip: PORT ORANGE, FL 32127 11

Title: S () Delete
Name: GALBREATH, SARAH K S
Address: 21591 TARRAGONA WAY
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GALBREATH, BRENDAN R PT
Address: 824 PHEASANT RUN CT. WEST
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: SYMENSKI, RYAN VP
Address: 824 PHEASANT RUN CT. WEST
City-St-Zip: PORT ORANGE, FL 32127 11

Title: S (X) Change () Addition
Name: GALBREATH, SHANNON S
Address: 824 PHEASANT RUN CT. WEST
City-St-Zip: PORT ORANGE, FL 32127

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: BRENDAN R GALBREATH

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date