2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580975

FILED Jan 30, 2012 Secretary of State

Entity Name: GALLOWAY'S, CLEMENTS & ASSOCIATES, INC.

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

2070 MCGREGOR BLVD. SUITE #3

FT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

2070 MCGREGOR BLVD. SUITE #3 FT MYERS, FL 33901 US

FEI Number: 59-1859643 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:

CLEMENTS, THERESA M
4336 JAMI COURT
FT MYERS, FL 33901 US

CLEMENTS, THERESA M
11342 RED BLUFF LANE
FT MYERS, FL 33912 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: THERESA M. CLEMENTS 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: CLEMENTS, THERESA M Address: 11342 RED BLUFF LANE City-St-Zip: FT MYERS, FL 33912 US

Title: PD

Name: CLEMENTS, WILLIAM E Address: 11342 RED BLUFF LANE City-St-Zip: FT MYERS, FL 33912 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: THERESA M. CLEMENTS VP 01/30/2012