

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606908

FILED
Apr 27, 2011
Secretary of State

Entity Name: EL GALEON BY THE SEA, INC.

Current Principal Place of Business:

1765 GULF BLVD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1099 BAY HARBOR DRIVE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2070881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, JOE M
1099 BAY HARBOR DRIVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURHAM, JOE M.
Address: 1099 BAY HARBOR DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST
Name: DURHAM, KIM
Address: 1099 BAY HARBOR DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: GENTH, LAVONNE
Address: 1840 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

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: KIM DURHAM

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date