2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689304

FILED Feb 03, 2010 Secretary of State

Entity Name: GALLOWAY IMPORTS OF SOUTHWEST FLORIDA, INC.

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

1800 BOY SCOUT DRIVE FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

PO BOX 70

FT. MYERS, FL 33902 US

FEI Number: 59-2028654 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:

GALLOWAY, SAM M., JR. 1800 BOY SCOUT DRIVE FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: GALLOWAY, SAM M., JR.
Address: 1800 BOY SCOUT DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VP

 Name:
 GALLOWAY, SAM III

 Address:
 1800 BOY SCOUT DRIVE

 City-St-Zip:
 FORT MYERS, FL 33907

Title: VPS

Name: DOUGHERTY, KATHERINE G Address: 1800 BOY SCOUT DRIVE City-St-Zip: FORT MYERS, FL 33907

Title: VP

Name: GALLOWAY, ROBERT W Address: 1800 BOY SCOUT DRIVE City-St-Zip: FORT MYERS, FL 33907

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: SAM M GALLOWAY, JR PT 02/03/2010