

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007004

FILED
Jan 03, 2011
Secretary of State

Entity Name: THOMAS E. GALLAWAY CORP.

Current Principal Place of Business:

19 RANCHO CIRCLE
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

19 RANCHO CIRCLE
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 04-3589773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWAY, JEANINE
900 PASO ALLY
FRUITLAND PARK, FL 34731 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: CEO
Name: GALLAWAY, LEZLIE
Address: 19 RANCHO CIRCLE
City-St-Zip: LAKE FOREST, CA 92630

Title: PRES
Name: GALLAWAY, THOMAS
Address: 19 RANCHO CIRCLE
City-St-Zip: LAKE FOREST, CA 92630

Title: VP
Name: BEVIS, JIM
Address: 19 RANCHO CIRCLE
City-St-Zip: LAKE FOREST, CA 92630

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: THOMAS GALLAWAY

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date