

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003032

FILED
Oct 12, 2011
Secretary of State

Entity Name: EARL GALLEGOS MANAGEMENT CORPORATION

Current Principal Place of Business:

7171 TRADITION COVE LANE EAST
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7171 TRADITION COVE LANE EAST
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-8881109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: KATIE THURMAN

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALLEGOS, EARL
Address: 7171 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SEC
Name: GALLEGOS, EARL
Address: 7171 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: CFO
Name: GALLEGOS, EARL
Address: 7171 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DIR
Name: GALLEGOS, EARL
Address: 7171 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

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: EARL D. GALLEGOS

PRES

10/12/2011

Electronic Signature of Signing Officer or Director

Date