

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32821

FILED
Apr 20, 2009
Secretary of State

Entity Name: GAL ENTERPRISES OF TAMPA, INC.

Current Principal Place of Business:

707 FRANKLIN ST MALL, 8TH FL
TAMPA THEATRE BUILDING
TAMPA, FL 33602

New Principal Place of Business:

707 FRANKLIN ST MALL, SUITE 800
TAMPA THEATRE BUILDING
TAMPA, FL 33602

Current Mailing Address:

707 FRANKLIN ST MALL, 8TH FL
TAMPA THEATRE BUILDING
TAMPA, FL 33602

New Mailing Address:

707 FRANKLIN ST MALL, SUITE 800
TAMPA THEATRE BUILDING
TAMPA, FL 33602

FEI Number: 59-2285805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, JOHN E
707 FRANKLIN ST MALL, 8TH FL
TAMPA THEATRE BLDG
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LUND, JOHN E
707 FRANKLIN ST MALL, SUITE 800
TAMPA THEATRE BLDG
TAMPA, FL 33602 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUND, GAYLE A
Address: 16303 SONSOLES DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: DVP () Delete
Name: LUND, JOHN E
Address: 16303 SONSOLES DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAYLE A LUND

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date