

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59433

FILED
Feb 16, 2010
Secretary of State

Entity Name: GALEANA REALTY, INC.

Current Principal Place of Business:

C/O C T CORPORATION SYSTEM
14375 S. TAMiami TRAIL
FORT MYERS, FL 339128943

New Principal Place of Business:

Current Mailing Address:

C/O C T CORPORATION SYSTEM
14375 S. TAMiami TRAIL
FORT MYERS, FL 339128943

New Mailing Address:

FEI Number: 31-1074301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GALEANA, FRANK
Address: 13323 ROSEWOOD LN
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: GALEANA, JERRY
Address: 13323 ROSEWOOD LN
City-St-Zip: NAPLES, FL 34119 US

Title: ST
Name: GALEANA, CARL
Address: 46538 SHELLEY POND DR
City-St-Zip: NORTHVILLE, MI 48167

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: FRANK GALEANA

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date