

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G59433

FILED
Aug 11, 2011
Secretary of State

Entity Name: GALEANA REALTY, INC.

Current Principal Place of Business:

C/O HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE #600
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE #600
NAPLES, FL 34108

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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
600
NAPLES, FL 34108 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: O/D
Name: GALEANA, JERRY L
Address: 800 LAUREL OAK DRIVE #600
City-St-Zip: NAPLES, FL 34108 US

Title: O/D
Name: EVANS, BRIAN
Address: 800 LAUREL OAK DRIVE #600
City-St-Zip: NAPLES, FL 34108 US

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: JERRY L. GALEANA

O/D

08/11/2011

Electronic Signature of Signing Officer or Director

Date