

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14659

FILED
Mar 30, 2009
Secretary of State

Entity Name: EL GALEON UTILITY COMPANY, INC.

Current Principal Place of Business:

1770 GULF BLVD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

9388 ST. CATHERINE AVE.
ENGLEWOOD, FL 34224 US

New Mailing Address:

1099 BAY HARBOR DRIVE
ENGLEWOOD, FL 34224 US

FEI Number: 59-2471466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALMA, JOHANNA R
9388 ST. CATHERINE AVE.
ENGLEWOOD, FL 34224 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: VP () Delete
Name: GENTH, LAVONNE
Address: 1840 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL

Title: P () Delete
Name: DEPALMA, JOHANNA R.
Address: 9388 ST. CATHERINE AVE.
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST () Delete
Name: DEPALMA, EMIL C.
Address: 9388 ST. CATHERINE AVE.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GENTH, LAVONNE
Address: 1840 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

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: LAVONNE GENTH

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date