

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14659

FILED
Apr 27, 2011
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:

1099 BAY HARBOR DRIVE
ENGLEWOOD, FL 34224 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: GENTH, LAVONNE
Address: 1840 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

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

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

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: LAVONNE GENTH

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date