2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2011
Secretary of State

DOCUMENT# J73581

Entity Name: TIM GALLOWAY MASONRY, INC.

Current Principal Place of Business:

16277 E. DURAN BLVD.
LOX., FL 33470 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3644
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 59-2802300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLOWAY, TIMOTHY
16277 E. DURAN BLVD.
LOX, FL 33470 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: S
Name: GALLOWAY, CONNIE
Address: 16277 E. DURAN BLVD.
City-St-Zip: LOX., FL 33470

Title: P
Name: GALLOWAY, TIM
Address: 16277 E. DURAN BLVD.
City-St-Zip: LOX., FL 33470

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: TIM GALLOWAY P 04/24/2011

Electronic Signature of Signing Officer or Director Date