

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73581

FILED
Apr 19, 2012
Secretary of State

Entity Name: TIM GALLOWAY MASONRY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

29734 CYPRESS ST.
OKEECHOBEE, FL 34974 US

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:

GALLOWAY, TIMOTHY
29734 CYPRESS STREET
OKEECHOBEE, FL 34974 US

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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GALLOWAY, CONNIE
Address: 29734 CYPRESS ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: P
Name: GALLOWAY, TIM
Address: 29734.
City-St-Zip: OKEECHOBEE, FL 34974

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date