

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45295

Entity Name: GEORGE W. GALVIN, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

751 SW 158TH TERRACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

751 SW 158TH TERRACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0167057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, GEORGE W
751 SW 158 TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GALVIN, GEORGE W
751 SW 158TH TERRACE
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: GALVIN, GEORGE W.
Address: 751 SW 158TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TD
Name: GALVIN, GEORGE W.
Address: 751 SW 158TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: GEORGE W. GALVIN

Electronic Signature of Signing Officer or Director

PVS

04/06/2011

Date