

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45295

Entity Name: GEORGE W. GALVIN, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

751 SW 158TH TERRACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

15021 BRISTOL LANE
DAVIE, FL 33331 US

Current Mailing Address:

751 SW 158TH TERRACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

15021 BRISTOL LANE
DAVIE, FL 33331 US

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 158TH TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GALVIN, GEORGE W
15021 BRISTOL LANE
DAVIE, FL 33331 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: GALVIN, GEORGE W.
Address: 15021 BRISTOL LANE
City-St-Zip: DAVIE, FL 33331 US

Title: TD
Name: GALVIN, GEORGE W.
Address: 15021 BRISTOL LANE
City-St-Zip: DAVIE, FL 33331 US

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

PVS

04/24/2012

Electronic Signature of Signing Officer or Director

Date