2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005362

FILED Feb 17, 2011 Secretary of State

Entity Name: GALT ISLAND AVENUE PROPERTY RIGHTS GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

3861 GALT ISLAND AVENUE ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

3861 GALT ISLAND AVENUE ST. JAMES CITY, FL 33956

FEI Number: 65-0787048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHANAN, PHILLIP G 3861 GALT ISLAND AVENUE ST JAMES CITY, FL 33956 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 Date

OFFICERS AND DIRECTORS:

Title: S

Name: BURR, BOBBY

Address: 3811 GALT ISLAND AVENUE City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D

 Name:
 KELLEN, ROBERT

 Address:
 4111 GALT ISLAND AVE

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title:

 Name:
 SCHLOSSER, WALT

 Address:
 3851 GALT ISLAND AVE

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

Title: DF

Name: BUCHANAN, PHILLIP G DR Address: 3861 GALT ISLAND AVENUE City-St-Zip: ST JAMES CITY, FL 33956

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP G BUCHANAN PRES 02/17/2011