

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082823

FILED
Feb 12, 2009
Secretary of State

Entity Name: GALLOWAY HOME BUILDERS, INC.

Current Principal Place of Business:

8145 S.W. 123 AVE
MIAMI, FL 33183

New Principal Place of Business:

12300 SW 130 STREET
UNIT#8
MIAMI, FL 33186

Current Mailing Address:

8145 S.W. 123 AVE
MIAMI, FL 33183

New Mailing Address:

12300 SW 130 STREET
UNIT#8
MIAMI, FL 33186

FEI Number: 65-1042306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ROLANDO
2665 S. BAYSHORE DR. #200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, CARLOS G
Address: 120 NW 87 AVENUE F-10
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS G. FERNANDEZ

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02/12/2009

Electronic Signature of Signing Officer or Director

Date