

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000051332

Entity Name: PROPERTIES GALORE, INC.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

120 SE 5TH AVE, SUITE 218
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

120 SE 5TH AVE, SUITE 218
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1098047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOER, STACEY
120 SE 5TH AVE. #218
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOER, STACEY
Address: 120 SE 5TH AVE, SUITE 218
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: ISRAEL, JOEL L
Address: 120 SE 5TH AVE, SUITE 218
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: ISRAEL, JOEL
Address: 120 SE 5TH AVE. #218
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: GOER, STACEY
Address: 120 SE 5TH AVE. #218
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GOER, STACEY
Address: 120 SE 5TH AVE, SUITE 218
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: GOER, STACEY
Address: 120 SE 5TH AVE. #218
City-St-Zip: BOCA RATON, FL 33432

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: STACEY GOER

P

11/16/2009

Electronic Signature of Signing Officer or Director

Date