

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051332

Entity Name: PROPERTIES GALORE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5283 NW 26TH CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

5283 NW 26TH CIRCLE
BOCA RATON, FL 33496

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:

GOER, STACEY
5283 NW 26TH CIRCLE
BOCA RATON, FL 33496 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: STACEY GOER

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOER, STACEY
Address: 5283 NW 26TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: GOER, STACEY
Address: 5283 NW 26TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: GOER, STACEY
Address: 5283 NW 26TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: GOER, STACEY
Address: 5283 NW 26TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: STACEY GOER

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date