

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051332

Entity Name: PROPERTIES GALORE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5283 NW 26TH CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

101 PLAZA REAL SOUTH
#406
BOCA RATON, FL 33432

Current Mailing Address:

5283 NW 26TH CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

101 PLAZA REAL SOUTH
#406
BOCA RATON, FL 33432

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
5283 NW 26TH CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOER, STACEY
101 PLAZA REAL SOUTH, #406
BOCA RATON, FL 33432 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOER, STACEY
Address: 101 PLAZA REAL SOUTH, #406
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: GOER, STACEY
Address: 101 PLAZA REAL SOUTH, #406
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: GOER, STACEY
Address: 101 PLAZA REAL SOUTH, #406
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: GOER, STACEY
Address: 101 PLAZA REAL SOUTH, #406
City-St-Zip: BOCA RATON, FL 33432

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

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date