

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087566

Entity Name: GALEX PROPERTIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

250 S. OCEAN BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

250 S.E. 20TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

250 S. OCEAN BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

250 S.E. 20TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 65-1136872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 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: PD
Name: DELARA, JOSE LUIS PRES
Address: 1117 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VPD
Name: CROCKER, DANIEL E VP
Address: 6066 PETALUMA DR
City-St-Zip: BOCA RATON, FL 33433 US

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: DANIEL E. CROCKER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date