

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012956

FILED
Apr 22, 2009
Secretary of State

Entity Name: L AND K GALIENO ENTERPRISES INC.

Current Principal Place of Business:

2721 AUTUMN LEAVES DRIVE
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

2721 AUTUMN LEAVES DRIVE
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 82-0538192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIEN, KITS A
2721 AUTUMN LEAVES DRIVE
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

GALIENO, KITS A
2721 AUTUMN LEAVES DRIVE
DAYTONA BEACH, FL 32128 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: LEO GALIENO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GALIEN, LEO J
Address: 2721 AUTUMN LEAVES DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VS () Delete
Name: GALIEN, KITS A P
Address: 2721 AUTUMN LEAVES DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GALIENO, LEO J
Address: 2721 AUTUMN LEAVES DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VS (X) Change () Addition
Name: GALIENO, KITS A P
Address: 2721 AUTUMN LEAVES DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

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: LEO GALIENO

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date