

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018110

Entity Name: GALT PROPERTIES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3471 NORTH FEDERAL HWY.
SUITE 210
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 NORTH FEDERAL HWY.
SUITE 210
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 04-3688090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, ACE J JR
3471 N. FEDERAL HWY # 210
FT. LAUDERDALE, FL 33306 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: D
Name: BLACKBURN, ACE J JR
Address: 3471 N.FEDERAL HWY # 210
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D
Name: CUSSEN, HENRY P
Address: 3471 N. FEDERAL HWY #210
City-St-Zip: FT. LAUDERDALE, FL 33306

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: ACE J. BLACKBURN, JR.

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date