## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Mar 13, 2008 08:00 AN **DOCUMENT # P02000029545 Secretary of State** GALLOWAY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1560 PEACHTREE ROAD PO BOX 33 APALACHICOLA, FL 32320 APALACHICOLA, FL 32329-0033 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0663921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GALLOWAY, CHARLES H DO NOT WRITE 1560 PEACHTREE ROAD APALACHICOLA, FL 32320 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **HEATH GALLOWAY, CHARLES** NAME STREET ADDRESS 1560 PEACHTREE ROAD U00000856454 03/28/08-80012-022 150.00 CITY-ST-ZIP APALACHICOLA, FL 32320 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-7IP

GIGNING OFFICER OR DIRECTOR