2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060963

Entity Name: JEFF GALLOWAY REAL ESTATE, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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45 EAST FIRST STREET 45 EAST FIRST STREET

ST. GEORGE ISLAND, FL 32328 ST. GEORGE ISLAND, FL 32328 UN

Current Mailing Address: New Mailing Address:

45 EAST FIRST STREET 45 EAST FIRST STREET

ST. GEORGE ISLAND, FL 32328 ST. GEORGE ISLAND, FL 32328 UN

FEI Number: 02-0614043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADDELL, SMITH, MAGOON AND FREEMAN LLC 45 EAST FIRST STREET SAINT GEORGE ISLAND, FL 32328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALLOWAY, JEFFREY S Address: 347 EAST BAY DRIVE City-St-Zip: EASTPOINT, FL 32328

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: JEFFREY S. GALLOWAY P 01/05/2012