

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087042

Entity Name: GALAPOGOLS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

3200 PORT ROYALE DRIVE N
#1402
FORT LAUDERDALE, FL 333087806

Current Mailing Address:

3200 PORT ROYALE DRIVE N
#1402
FORT LAUDERDALE, FL 333087806

New Principal Place of Business:

3200 PORT ROYALE DRIVE NORTH
#1402
FORT LAUDERDALE, FL 333087806

New Mailing Address:

3200 PORT ROYALE DRIVE NORTH
#1402
FORT LAUDERDALE, FL 333087806

FEI Number: 35-2185493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK RD
#300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
106
FORT LAUDERDALE, FL 33309 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HEISS, JUDY
Address: 3200 PORT ROYALE DRIVE N., #1402
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY L. HEISS

DPST

01/06/2009

Electronic Signature of Signing Officer or Director

Date