2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 8:00 am Secretary of State **DOCUMENT # P02000126652** 02-28-2008 90011 002 ***150.00 **GALVIN-BEAL CORPORATION** Principal Place of Business Mailing Address 1216 SIEBERT DRIVE 1216 SIEBERT DRIVE FT WALTON BCH, FL 32548 FT WALTON BCH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0657073 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGHT, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 385 HWY 98 STE 220 DESTIN, FL 32541 Zip Code 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 NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMES BEAL, TIMOTHY NAME NAME STREET ADDRESS 1216 SIEBERT DR STREET ADDRESS CITY-ST-7(P FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME JAMES GALVIN, TIMOTHY 1216 SIEBERT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

TimoTHY J BEAL

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