

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126652

Entity Name: GALVIN-BEAL CORPORATION

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1216 SIEBERT DRIVE
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1216 SIEBERT DRIVE
FT WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 02-0657073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HWY 98 STE 220
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: JAMES BEAL, TIMOTHY
Address: 1216 SIEBERT DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P () Delete
Name: JAMES GALVIN, TIMOTHY
Address: 1216 SIEBERT DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: BEAL, TIMOTHY J
Address: 1216 SIEBERT DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P (X) Change () Addition
Name: GALVIN, TIMOTHY J
Address: 1216 SIEBERT DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

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: TIMOTHY J. BEAL

TSD

02/04/2009

Electronic Signature of Signing Officer or Director

Date