

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126652

FILED
Apr 11, 2011
Secretary of State

Entity Name: GALVIN-BEAL CORPORATION

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

OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY J. BEAL

TSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date