

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023682

FILED
Aug 10, 2011
Secretary of State

Entity Name: GALLOWAY FINANCIAL CORPORATION

Current Principal Place of Business:

913 LOTUS VISTA DRIVE
CONDO 302
ALTAMONTE SPRINGS, FL 32747

New Principal Place of Business:

Current Mailing Address:

913 LOTUS VISTA DRIVE
CONDO 302
ALTAMONTE SPRINGS, FL 32747

New Mailing Address:

FEI Number: 11-3683135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAY, RENE
16721 APPALOOSA TRAIL
MONTEVERDE, FL 34756 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: CEO
Name: BAYER, DONNA L
Address: 913 LOTUS VISTA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32747

Title: COO
Name: MACHERONE, SANDRA C
Address: 913 LOTUS VISTA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32747

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: DONNA BAYER

CEO

08/10/2011

Electronic Signature of Signing Officer or Director

Date