

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025458

Entity Name: GALLEY & ASSOCIATES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

950 1ST STREET SOUTH
SUITE 103
WINTER HAVEN, FL 33880

New Principal Place of Business:

305 AVENUE K, SE
WINTER HAVEN, FL 33880

Current Mailing Address:

950 1ST STREET SOUTH
SUITE 103
WINTER HAVEN, FL 33880

New Mailing Address:

305 AVENUE K, SE
WINTER HAVEN, FL 33880

FEI Number: 72-1553421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMER, LESLIE A
950 1ST STREET SOUTH
SUITE 103
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HEIMER, LESLIE A
305 AVENUE K, SE
WINTER HAVEN, FL 33880 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HEIMER, LESLIE A
Address: 950 1ST STREET SOUTH, SUITE 103
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEIMER, LESLIE A
Address: 305 AVENUE K, SE
City-St-Zip: WINTER HAVEN, FL 33880

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: LESLIE A. HEIMER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date