

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062569

FILED
Apr 12, 2011
Secretary of State

Entity Name: GALLOWAY PETS, INCORPORATED

Current Principal Place of Business:

2124 W. BRANDON
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

123 9TH STREET
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: 13-4253690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, ROY P
123 9TH STREET
BELLEAIR BEACH, FL 33786 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: P
Name: GALLOWAY, ROY P
Address: 123 9TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 FL

Title: VP
Name: GALLOWAY, REGINA A
Address: 123 9TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 US

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: REGINA A GALLOWAY

VP

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date