

# 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