2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084901

Entity Name: GALWAY INVESTMENTS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 NW 18TH ST.

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1925 NW 18TH ST

POMPANO BEACH, FL 33069

FEI Number: 16-1680693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, JEFFREY B ESQ. 3300 ÚNIVERSITY DRIVE

SUITE 711

CORAL SPRINGS, FL 33065 US

HYNES, HP

1925 NW 18TH STREET SECOND FLOOR

POMPANO BEACH, FL 33069 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: H PATRICIA HYNES 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HYNES, H.P. HYNES, H.P. Name: Name:

2800 NW 30TH AVE. 12C 2800 NW 30TH AVE. 12C Address: Address: City-St-Zip: LIGHT HOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: Title: () Change () Addition () Delete

Name: MAURICE, HYNES A Name: 2800 NW 30TH AVE. 12C. Address: Address: LIGHTHOUSE, FL 33064 City-St-Zip: City-St-Zip:

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: H PATRICIA HYNES 04/29/2009 S