

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056611

Entity Name: GALLEGOS MELONS, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

4201 OAK HAVEN LANE
LABELLE, FL 33935

New Principal Place of Business:

4201 TANGLEWOOD LN
LABELLE, FL 33935

Current Mailing Address:

4201 OAK HAVEN LANE
LABELLE, FL 33935

New Mailing Address:

4201 TANGLEWOOD LN
LABELLE, FL 33935

FEI Number: 54-2148478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, JOHN J JR
4201 OAK HAVEN LANE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

GALLEGOS, JOHN J
4201 TANGLEWOOD LN
LABELLE, FL 33935 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: JOHN J GALLEGOS

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGOS, JOHN J
Address: 4201 OAK HAVEN LANE
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: GALLEGOS, TANYA M
Address: 4201 OAK HAVEN LANE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGOS, JOHN J
Address: 4201 TANGLEWOOD LN
City-St-Zip: LABELLE, FL 33935

Title: VP (X) Change () Addition
Name: GALLEGOS, TANYA M
Address: 4201 TANGLEWOOD LN
City-St-Zip: LABELLE, FL 33935

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: TANYA GALLEGOS

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date