

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128152

Entity Name: GALVAN DISTRIBUTION CO.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

2802 QUEEN ALBERTA DRIVE
VALRICO, FL 33594

New Principal Place of Business:

5834 TANAGERLAKE RD
LITHIA, FL 33547

Current Mailing Address:

2802 QUEEN ALBERTA DRIVE
VALRICO, FL 33594

New Mailing Address:

5834 TANAGERLAKE RD
LITHIA, FL 33547

FEI Number: 20-1607129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GALVAN, BRIAN
5834 TANAGERLAKE RD
LITHIA, FL 33547 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: BRIAN GALVAN

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GALVAN, BRIAN
Address: 2802 QUEEN ALBERTA
City-St-Zip: VALRICO, FL 33594

Title: VTD () Delete
Name: GALVAN, DANIELA L
Address: 2802 QUEEN ALBERTA DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GALVAN, BRIAN
Address: 5834 TANAGERLAKE RD
City-St-Zip: LITHIA, FL 33547

Title: VTD (X) Change () Addition
Name: GALVAN, DANIELA L
Address: 5834 TANAGERLAKE RD
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN GALVAN

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date