2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000451

Entity Name: GALLOWAYGREENS, INC.

FILED Apr 16, 2011 Secretary of State

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

334 PLYMOUTH AVENUE 334 PLYMOUTH AVENUE

FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

334 PLYMOUTH AVENUE 334 PLYMOUTH AVENUE

FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 US

FEI Number: 55-0889476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLOWAY, RUSTY D

334 PLYMOUTH AVENUE

GALLOWAY, RUSTY D

334 PLYMOUTH AVENUE

FT. WALTO BEACH, FL 32547 US FT. WALTON BEACH, FL 32547 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: 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALLOWAY, WILLA D
Address: 334 PLYMOUTH AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: O

Name: GALLOWAY, RUSTY D
Address: 334 PLYMOUTH AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32547

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: RUSTY D GALLOWAY O 04/16/2011