

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032710

Entity Name: GALLOWAY AUTOMOTIVE, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

1800 BOY SCOUT DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 70
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-2436713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, SAM M JR
1800 BOY SCOUT DR
FT MYERS, FL 33907 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: DPT
Name: GALLOWAY, SAM M JR
Address: 1800 BOY SCOUT DR
City-St-Zip: FT MYERS, FL 33907

Title: DVP
Name: GALLOWAY, SAM M III
Address: 1800 BOY SCOUT DR
City-St-Zip: FT MYERS, FL 33907

Title: DVPS
Name: DOUGHERTY, KATHERINE G
Address: 1800 BOY SCOUT DR
City-St-Zip: FT MYERS, FL 33907

Title: DVP
Name: GALLOWAY, ROBERT W
Address: 1800 BOY SCOUT DR
City-St-Zip: FT MYERS, FL 33907

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: ROBERT GALLOWAY

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date