

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035358

FILED
Apr 26, 2011
Secretary of State

Entity Name: GALLET FAMILY CORP.

Current Principal Place of Business:

1190 STIRLING RD
DANIA, FL 33004

New Principal Place of Business:

5000 GARFIELD STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

1190 STIRLING RD
DANIA, FL 33004

New Mailing Address:

5000 GARFIELD STREET
HOLLYWOOD, FL 33021

FEI Number: 20-2659862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLET, MARC R
1190 STIRLING RD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GALLET, MARC R
5000 GARFIELD STREET
HOLLYWOOD, FL 33021 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: MARC GALLET

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALLET, MARC
Address: 1190 STIRLING RD
City-St-Zip: DANIA BEACH, FL 33004

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: MARC GALLET

MGR

04/26/2011

Electronic Signature of Signing Officer or Director

Date