

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126967

Entity Name: GALLOWAY HOMES, INC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

12300 SW 130 STREET
UNIT#8
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12300 SW 130 STREET
UNIT#8
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3519478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS G SR
12300 SW 130 STREET
UNIT#8
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, CARLOS G SR
Address: 12780 S.W. 105 AVENUE
City-St-Zip: MIAMI, FL 33176

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: CARLOS G. FERNANDEZ

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date