

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003318

Entity Name: GAL-OR, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2828 CARAMBOLA CIRCLE S.
COCONUT CREEK, FL 33066

New Principal Place of Business:

1500 W CYPRESS CREEK RD.
303
FT. LAUDERDDALE, FL 33309

Current Mailing Address:

2828 CARAMBOLA CIRCLE S.
COCONUT CREEK, FL 33066

New Mailing Address:

1500 W CYPRESS CREEK RD.
303
FT. LAUDERDDALE, FL 33309

FEI Number: 20-4091421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYSOCKI, DALIA
2828 CARAMBOLA CIRCLE S.
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

WYSOCKI, DALIA
1500 W CYPRESS CREEK RD
303
FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WYSOCKI, DALIA
Address: 1500 W CYPRESS CREEK RD #303
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DALIA WYSOCKI

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date