

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099795

FILED
Feb 03, 2011
Secretary of State

Entity Name: GALANGAL, INC.

Current Principal Place of Business:

11728 GLACIER BAY DR
JACKSONVILLE, FL 32256

New Principal Place of Business:

145 HILDEN ROAD
SUITE 110
PONTE VEDRA, FL 32087

Current Mailing Address:

11728 GLACIER BAY DR
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 57-1241298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PHET T
11728 GLACIER BAY DR
JACKSONVILLE, FL 32256 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: THOMPSON, PHET T
Address: 11728 GLACIER BAY DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV
Name: THEPSOUVANH, VORADET
Address: 4592 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: DS
Name: THOMPSON, PATRICK L
Address: 422 20TH ST
City-St-Zip: ATLANTIC BCH, FL 32233

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: PATRICK L. THOMPSON

SECR

02/03/2011

Electronic Signature of Signing Officer or Director

Date