

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122208

FILED
Apr 13, 2011
Secretary of State

Entity Name: GALAN AUTO REPAIR AND SALES, INC.

Current Principal Place of Business:

110 PALMETTO STREET
SUITE 100
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2755 MUSCATELLO STREET
ORLANDO, FL 32837

New Mailing Address:

110 PALMETTO STREET
SUITE 100
ORLANDO, FL 32837

FEI Number: 35-2287871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, CARLOS M
2755 MUSCATELLO STREET
ORLANDO, FL 32837 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: D
Name: GALAN, CARLOS M
Address: 2755 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837

Title: P
Name: GALAN, CARLOS M
Address: 110 PALMETTO STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: GALAN, FATIMA M
Address: 2755 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837

Title: SEC
Name: BUSTAMANTE, LUZ A
Address: 2755 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837

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: FATIMA GALAN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date