

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122284

FILED
Apr 20, 2011
Secretary of State

Entity Name: GALVAS CONSTRUCTION, INC.

Current Principal Place of Business:

10952 HIGHWAY 30-A EAST
SUITE C
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

10952 HIGHWAY 30-A EAST
SUITE E
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P O BOX 611481
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 20-5603046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAS, JOHN
11 SOUTH WILDFLOWER DRIVE #321
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GALVAS, JOHN
86 SAND CLIFFS DRIVE
PANAMA CITY BEACH, FL 32413 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GALVAS, JOHN
Address: 86 SAND CLIFFS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP/T
Name: GALVAS, JOHN
Address: 86 SAND CLIFFS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S
Name: GALVAS, JOHN
Address: 86 SAND CLIFFS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: JOHN R. GALVAS

P/D

04/20/2011

Electronic Signature of Signing Officer or Director

Date