

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153843

FILED
Mar 08, 2012
Secretary of State

Entity Name: GALLEY INC.

Current Principal Place of Business:

50 SOUTH US HIGHWAY ONE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

50 SOUTH US HIGHWAY ONE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 22-3186004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: JANICE C. MYERS, AS VP

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPRITZER, LARRY
Address: 50 SOUTH US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: SPRITZER, ALICE
Address: 50 SOUTH US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

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: ALICE SPRITZER

D

03/08/2012

Electronic Signature of Signing Officer or Director

Date