

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010702

Entity Name: GALLERIA CONDOS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1016 HOWE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

17 SHIPS WAY
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-8291297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ MORATO & ASSOCIATES
5800 OVERSEAS HIGHWAY
6
MARATHON, FL 33050 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: P
Name: MORATO, MARLENE
Address: 17 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: T
Name: SIPES, JOANN
Address: 17 SHIPS WARY
City-St-Zip: BIG PINE KEY, FL 33043

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: JOANN SIPES

T

04/23/2011

Electronic Signature of Signing Officer or Director

Date