

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035917

Entity Name: GALLY'S INC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

14325 ALDRIDGE AVE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

2150 TAMIAMI TRAIL #20
PORT CHARLOTTE, FL 33948

Current Mailing Address:

14325 ALDRIDGE AVE
PORT CHARLOTTE, FL 33953

New Mailing Address:

2150 TAMIAMI TRAIL #20
PORT CHARLOTTE, FL 33948

FEI Number: 20-8613146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POPE, SALLY J
Address: 14325 ALDRIDGE AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DTS () Delete
Name: CULLEN, GLENN W
Address: 1370 GUILD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: CULLEN, GLENN W
Address: 1370 GUILD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change () Addition
Name: CULLEN, GLENN W
Address: 1370 GUILD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: CULLEN, GLENN W
Address: 1370 GUILD STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN W. CULLEN

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date