

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065270

FILED
Apr 29, 2009
Secretary of State

Entity Name: GALAXY HOMES DEVELOPERS, INC.

Current Principal Place of Business:

890 PALMETTO POINTE CIRCLE
CAPE CORAL, FL 33991

New Principal Place of Business:

429 SW 44TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

890 PALMETTO POINTE CIRCLE
CAPE CORAL, FL 33991

New Mailing Address:

429 SW 44TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 22-3964743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL O IVERSON
890 PALMETTO POINTE CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PAUL O IVERSON
429 SW 45TH STREET
CAPE CORAL, FL 33914 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: PAUL IVERSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IVERSON, JASON P
Address: 429 SW 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPTD () Delete
Name: IVERSON, PAUL O
Address: 890 PALMETTO POINTE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: SD (X) Delete
Name: MEIER, KIM M
Address: 890 PALMETTO POINTE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: IVERSON, JASON P
Address: 429 SW 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPTD (X) Change () Addition
Name: IVERSON, PAUL O
Address: 429 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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

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: PAUL IVERSON

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date