

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070537

Entity Name: GALATIC RETAIL, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

16415 WEST COLONIAL  
OAKLAND, FL 34787

## New Principal Place of Business:

14 GLEN RIDGE LN  
PITTSBURGH, PA 15243 US

## Current Mailing Address:

16415 WEST COLONIAL  
OAKLAND, FL 34787

## New Mailing Address:

14 GLEN RIDGE LN  
PITTSBURGH, PA 15243 US

FEI Number: 26-0378284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.  
27200 RIVERVIEW CENTER BLVD., STE. 309  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

ALEXANDER, GALATIC  
11249 CYPRESS DR.  
CLERMONT, FL 34711 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: ALEXANDER GALATIC

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GALATIC, ALEXANDER  
Address: 14 GLEN RIDGE LANE  
City-St-Zip: PITTSBURGH, PA 15243

Title: V ( ) Delete  
Name: SALBER, MICHAEL J.  
Address: 10851 ISLAND GROVE RD.  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: SALBER, MICHAEL J  
Address: 10851 ISLAND GROVE RD.  
City-St-Zip: CLERMONT, FL 34711

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: ALEXANDER GALATIC

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date