

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088618

FILED
Apr 21, 2011
Secretary of State

Entity Name: GALLOWAY ADULT CARE, INC.

Current Principal Place of Business:

10740 SW 87TH AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10740 SW 87TH AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-0674163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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/D
Name: SINNARAJAH, KUSHALAKUMARI
Address: 10740 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: SINNARAJAH KUSHALACUMARI

P/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date