

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079978

Entity Name: GALANTE GROUP CORP.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

4699 N. FEDERAL HWY
112
POMPANO BEACH, FL 33064

Current Mailing Address:

4699 N. FEDERAL HWY
112
POMPANO BEACH, FL 33064

New Principal Place of Business:

4701 N FEDERAL HIGHWAY
400 B15
POMPANO BEACH, FL 33064

New Mailing Address:

4701 N FEDERAL HIGHWAY
400 B15
POMPANO BEACH, FL 33064

FEI Number: 26-3265836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, JEFFREY
4699 N. FEDERAL HWY
112
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GALANTE, JEFFREY
4701 N. FEDERAL HWY
400 B15
POMPANO BEACH, FL 33064 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALANTE, JEFFREY
Address: 4699 N. FEDERAL HWY, SUITE 112
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: GALANTE, JEFFREY
Address: 4701 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: JEFFREY GALANTE

DIRE

02/27/2009

Electronic Signature of Signing Officer or Director

Date