

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016531

Entity Name: GALANT HEALING INC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4000 N. CYPRESS DR., #101
POMPANO BEACH, FL 33069

New Principal Place of Business:

4000 N. CYPRESS DR.
101
POMPANO BEACH, FL 33069

Current Mailing Address:

PO 667281
POMPANO BEACH, FL 33066

New Mailing Address:

4000 N. CYPRESS DR.
101
POMPANO BEACH, FL 33069

FEI Number: 26-4290248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINART BUSINESS SERVICES, INC
7658 SOLIMAR CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GALANT, SHARON
4000 N. CYPRESS DR.
101
POMPANO BEACH, FL 33069 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: SHARON GALANT

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALANT, SHARON T
Address: 4000 N. CYPRESS DR., #101
City-St-Zip: POMPANO BEACH, FL 33069

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: SHARON GALANT

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date