2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097358

Entity Name: MATTHEW R. GALLOWAY, P.A.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1912 FAIRFAX CIRCLE
NAPLES, FL 34109 US
208 RIVER OAK CIRCLE
LAFAYETTE, LA 70508 US

Current Mailing Address: New Mailing Address:

1912 FAIRFAX CIRCLE
NAPLES, FL 34109 US
208 RIVER OAK CIRCLE
LAFAYETTE, LA 70508 US

FEI Number: 27-1396375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLOWAY, MATTHEW R ESQUIRE

1912 FAIRFAX CIRCLE

NAPLES, FL 34109 US

GALLOWAY, MATTHEW R

15000 EMERALD COAST PKWY
PH 8A

DESTIN, FL 32541 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: MATTHEW R GALLOWAY 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: GALLOWAY, MATTHEW R Address: 208 RIVER OAK CIRCLE City-St-Zip: LAFAYETTE, LA 70508 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: MATTHEW R GALLOWAY P, D 04/04/2012