

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048343

Entity Name: GALLON TIME, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1250 SW 15TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1250 SW 15TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-2797765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANZELLA, AURORA
3725 S OCEAN DR
APT 904
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RAUL, GALLON
1250 SW 15TH AVENUE
BOCA RATON, FL 33486 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: RAUL GALLON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAUL, GALLON
Address: 1250 SW 15TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: INES, RINCON
Address: 1250 SW 15TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: C
Name: TANZELLA, AURORA BOD
Address: 3725 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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: RAUL GALLON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date