

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049562

FILED
Mar 26, 2012
Secretary of State

Entity Name: GALLOWAY FAMILY CONSTRUCTION, INC.

Current Principal Place of Business:

1146 HWY 20
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1923
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 30-0636628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, KEVIN
4711 SW 76TH TERRACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

GALLOWAY, KEVIN
1146 HWY 20
INTERLACHEN, FL 32148 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:

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLOWAY, KEVIN
Address: P.O. BOX 1923
City-St-Zip: INTERLACHEN, FL 32148

Title: D
Name: GALLOWAY, JOE
Address: 1146 HWY 20
City-St-Zip: INTERLACHEN, FL 32148

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: KEVIN GALLOWAY

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date