

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054554

FILED
Apr 17, 2011
Secretary of State

Entity Name: DM GALANTI PROPERTY SERVICES, INC.

Current Principal Place of Business:

793 NW 45TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

1421 SE 5TH AVE.
POMPANO BEACH, FL 33060

Current Mailing Address:

793 NW 45TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

1421 SE 5TH AVE.
POMPANO BEACH, FL 33060

FEI Number: 27-2952455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTI, DENNIS
793 NW 45TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GALANTI, DENNIS
1421 SE 5TH AVE.
POMPANO BEACH, FL 33060 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALANTI, DENNIS
Address: 1421 SE 5TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: DENNIS GALANTI

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date