

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103798

Entity Name: GALIANO PROPERTIES, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

14350 60TH STREET NORTH SUITE 20788
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14350 60TH STREET NORTH SUITE 20788
CLEARWATER, FL 33760 US

New Mailing Address:

14350 60TH STEET NORTH, SUITE 20788
CLEARWATER, FL 33760 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDINGHAM, MIKE
14350 60TH STREET NORTH SUITE 20788
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEDINGHAM, MIKE
Address: 14350 60TH STREET NORTH SUITE 20788
City-St-Zip: CLEARWATER, FL 33760 US

Title: V
Name: MACLEOD, IAN
Address: SUITE 20788 14350 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: MACLEOD, IAN
Address: 14350 60TH STREET NORTH SUITE 20788
City-St-Zip: CLEARWATER, FL 33760 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: IAN MACLEOD

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date