

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040324

Entity Name: GARALEE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

714 WEST JEFFERSON ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

714 WEST JEFFERSON ST.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-1209907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MILDRED
714 WEST JEFFERSON ST.
BROOKSVILLE, FL 34601 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: PVS
Name: BAILEY, MILDRED
Address: 714 W. JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL

Title: T
Name: BAILEY, ALAN A.
Address: 58 W 68TH ST
City-St-Zip: NEW YORK, NY 10023

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: MILDRED BAILEY

PVS

04/26/2011

Electronic Signature of Signing Officer or Director

Date