

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030472

FILED
Jan 12, 2009
Secretary of State

Entity Name: GALLEY MAID MARINE PRODUCTS, INC.

Current Principal Place of Business:

60 NE 110TH ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

60 NE 110TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0478151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMOSZWICZ, LAURA M
60 NE 110TH ST
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUMOSZWICZ, LAURA M
Address: 5530 SE 128TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V/S () Delete
Name: TUMOSZWICZ, ERNEST A
Address: 4925 NE 115TH DR
City-St-Zip: OKEECHOBEE, FL 34974

Title: V/T () Delete
Name: TUMOSZWICZ, JUSTIN
Address: 5530 SE 128TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA M TUMOSZWICZ

MS

01/12/2009

Electronic Signature of Signing Officer or Director

Date