

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070538

FILED
Jan 19, 2009
Secretary of State

Entity Name: GALEANA IMPORTS, INC.

Current Principal Place of Business:

14483 S. TAMIAMI TRAIL
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14375 S TAMIAMI TRAIL
FT MYERSF, L 33912 US

New Mailing Address:

14483 S. TAMIAMI TRAIL
FORT MYERS, FL 33912 US

FEI Number: 65-0521961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANA, FRANK H. J
14483 TAMIAMI TRAIL
FORT MYERS, FL 33912 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: D () Delete
Name: GALEANA, FRANK
Address: 14375 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 339126943

Title: VP () Delete
Name: GALEANA, FRANK H
Address: 14299 REFLECTION LAKES DR
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: BOONE, WANDA
Address: 3525 23RD AVE SW
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: MUDRY, LEON
Address: 14517 MAJESTIC EAGLE CT
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BOONE, WANDA
Address: 3525 23RD AVE SW
City-St-Zip: NAPLES, FL 34117 US

Title: T (X) Change () Addition
Name: MUDRY, LEON
Address: 14517 MAJESTIC EAGLE CT
City-St-Zip: FT. MYERS, FL 33912 US

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: FRANK GALEANA

D

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date