

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 29, 2010  
Secretary of State**

DOCUMENT# P94000070538

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:**

14483 S. TAMIAMI TRAIL  
FORT MYERS, FL 33912 US

**New Mailing Address:**

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:**

GALEANA, FRANK H JR.  
14483 TAMIAMI TRAIL  
FORT MYERS, FL 33912 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: FRANK H. GALEANA, JR.      06/29/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GALEANA, CARL F  
Address: 14483 S. TAMIAMI TRAIL  
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP  
Name: GALEANA, FRANK H JR.  
Address: 14299 REFLECTION LAKES DR  
City-St-Zip: FORT MYERS, FL 33907 US

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

Title: T  
Name: MUDRY, LEON  
Address: 14517 MAJESTIC EAGLE CT  
City-St-Zip: FT. MYERS, FL 33912 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: WANDA BOONE      S      06/29/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date