

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053674

FILED
Apr 22, 2008
Secretary of State

Entity Name: GALLOWHAN TOOL MAKERS, INC.

Current Principal Place of Business:

23206 NW CR 2054
ALACHUA, FL 32615 US

New Principal Place of Business:

401 NORTH A1A
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

23206 NW CR 2054
ALACHUA, FL 32615 US

New Mailing Address:

P.O. BOX 67
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3331314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN
23206 NW CR 2054
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

SMITH, JOHN
216B SOUTH 7TH STREET
FLAGLER BEACH, FL 32136 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JOHN
Address: 23206 NW CR 2054
City-St-Zip: ALACHUA, FL 32615 US

Title: ST () Delete
Name: SMITH, SHEILA R
Address: 23206 NW CR 2054
City-St-Zip: ALACHUA, FL 32615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOHN
Address: 216B SOUTH 7TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: ST (X) Change () Addition
Name: SMITH, SHEILA R
Address: 216B SOUTH 7TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136 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: SHEILA R SMITH

ST

04/22/2008

Electronic Signature of Signing Officer or Director

Date