

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059279

FILED
Feb 13, 2012
Secretary of State

Entity Name: GALLEON ENTERPRISES, INC.

Current Principal Place of Business:

5655 FIRESTONE DR
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5655 FIRESTONE DR
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3396892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, ANTHONY
5655 FIRESTONE DR
PACE, FL 32571 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: P
Name: DEVITO, ANTHONY
Address: 5655 FIRESTONE DR.
City-St-Zip: PACE, FL

Title: V
Name: DEVITO, MARY ANN
Address: 5655 FIRESTONE DR.
City-St-Zip: PACE, FL

Title: D
Name: DEVITO, ANTHONY J
Address: 4326 FRED LANE
City-St-Zip: PACE, FL 32571

Title: D
Name: DEVITO, JAMES M
Address: 3029 WALLACE LAKE RD
City-St-Zip: PACE, FL 32583

Title: D
Name: STRAUGHN, DENISE M
Address: 1809 BAY OAKS CIRCLE
City-St-Zip: MILTON, FL 32583

Title: D
Name: WENDOLEK, ALLISON A
Address: 5461 HAMILTON LANE
City-St-Zip: PACE, FL 32571

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: ANTHONY DEVITO

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date