

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069270

Entity Name: GALT INDUSTRIES INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6827 FIRST AVE, S
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

138 107TH AVENUE SUITE 334
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3413666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNE, ALYN LEE III
138 107TH AVE, STE 334
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

TOWNE III, ALYN
138 107TH AVE, STE 334
TREASURE ISLAND, FL 33706 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: ALYN TOWNE III

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TOWNE, ALYN III
Address: 138 107TH AVE, STE 334
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TOWNE III, ALYN
Address: 138 107TH AVE, STE 334
City-St-Zip: TREASURE ISLAND, FL 33706

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: ALYN TOWNE III

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01/07/2009

Electronic Signature of Signing Officer or Director

Date