

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021530

Entity Name: GALLAT ENTERPRISES, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

6844 N.W. 169TH ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

20333 N.W. 55TH CT.
LOT #793
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 65-0734915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLATT, MICHAEL
6844 N.W. 169TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GALLAT, MICHAEL
20333 N.W. 55TH CT.
LOT#793
MIAMI GARDENS, FL 33055 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: MICHAEL GALLAT III

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLATT, MICHAEL
Address: 6844 N.W. 169TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAT, MICHAEL
Address: 20333 N.W. 55TH CT. LOT#793
City-St-Zip: MIAMI GARDENS, FL 33055

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: MICHAEL GALLAT III

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date