

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000033191

Entity Name: GALINDO AND COMPANY, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

7802 KINGS POINTE PKWY
106
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7802 KINGS POINTE PKWY
106
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-0028098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, MARCO A
9852 BAY VISTA ESTATES BLVD
ORLANDO, FL 32836 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 () Delete
Name: GALINDO, MARCO
Address: 9852 BAY VISTA ESTATES BLVD
City-St-Zip: ORLANDO, FL 32836

Title: V () Delete
Name: GALINDO, LUIS E
Address: 8300 ELM PARK DR ST 732
City-St-Zip: ORLANDO, FL 32821

Title: CEO () Delete
Name: GUARDERAS, MARIA L
Address: 9852 BAY VISTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO GALINDO

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date