

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045852

Entity Name: GALAXY WAREHOUSE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3050 SW 3RD TERRACE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1237
POMPANO BEACH, FL 330611237

New Mailing Address:

FEI Number: 65-0933275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, DOUGLAS
1274 SW 28TH AVENUE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILES, WILLIAM H
Address: 2740 NE 5 STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VP () Delete
Name: GILES, DOUGLAS
Address: 1274 SW 28 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST (X) Delete
Name: GILES, LINDA
Address: 2740 NE 5 STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GILES, WILLIAM D
Address: 1274 SW 28TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Change () Addition
Name: LINDA, GILES
Address: 2740 N. E. 5TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

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

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: WILLIAM D GILES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date