

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045852

Entity Name: GALAXY WAREHOUSE, INC.

FILED
Jun 21, 2012
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 33061

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, LINDA
430 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 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: PSD
Name: GILES, LINDA
Address: 430 SOUTH DIXIE HIGHWAY WEST
City-St-Zip: POMPANO BEACH, FL 33060

Title: T,VP
Name: GILES, WILLIAM D
Address: 430 SOUTH DIXIE HIGHWAY WEST
City-St-Zip: POMPANO BEACH, FL 33060

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: LINDA GILES

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06/21/2012

Electronic Signature of Signing Officer or Director

Date