

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056816

FILED
Apr 25, 2009
Secretary of State

Entity Name: BRIAN GALLEY & ASSOCIATES, INC.

Current Principal Place of Business:

934 NW SPRUCE RIDGE DR
A 8
STUART, FL 34994

Current Mailing Address:

934 NW SPRUCE RIDGE DR
A 8
STUART, FL 34994

New Principal Place of Business:

9423 SOUTH OCEAN DRIVE,
#77
JENSON BEACH,, FL 34957.

New Mailing Address:

9423 SOUTH OCEAN DRIVE,
#77
JENSON BEACH,, FL 34957.

FEI Number: 65-0928736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEY, BRIAN
934 NW SPRUCE RIDGE DR
APT A8
STUART, FL 34994 US

Name and Address of New Registered Agent:

GALLEY, BRIAN
9423 SOUTH OCEAN DRIVE.
#77.
JENNSON BEACH, FL 34957 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLEY, BRIAN
Address: 934 NW SPRUCE RIDGE DR APT A8
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: GALLEY, ROBERT P
Address: 934 MW SPRUCE RIDGE DR APT A8
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLEY, BRIAN
Address: 9423 SOUTH OCEAN DRIVE, #77
City-St-Zip: JENSON BEACH, FL 34957

Title: D (X) Change () Addition
Name: GALLEY, ROBERT P
Address: 9423 SOUTH OCEAN DRIVE, #77
City-St-Zip: JENSON BEACH,, FL 34957

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: BRIAN GALLEY.

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date