

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30814

FILED
Jan 13, 2011
Secretary of State

Entity Name: GALLANT INVESTMENTS, INC.

Current Principal Place of Business:

32505 US HWY 19
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

65 WOODCUTTER LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3123003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, WILLIAM T.
65 WOODCUTTER LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GALLANT, WILLIAM T MR.
65 WOODCUTTER LANE
PALM HARBOR, FL 34683 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: WILLIAM T. GALLANT

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALLANT, WILLIAM T MR.
Address: 65 WOODCUTTER LANE
City-St-Zip: PALM HARBOR, FL 34683

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: WILLIAM T. GALLANT

Electronic Signature of Signing Officer or Director

PRES

01/13/2011

Date