

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72785

FILED
Apr 13, 2010
Secretary of State

Entity Name: GALEON TAVERN, INC.

Current Principal Place of Business:

2405 10TH AVE., N.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

5059 NORTHEAST 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0366662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: D
Name: PULTS, LEON
Address: 2401 10TH AVE., N.
City-St-Zip: LAKE WORTH, FL

Title: D
Name: PULTS, GALE
Address: 2401 10TH AVE., N.
City-St-Zip: LAKE WORTH, FL

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: LEON PULTS

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date