2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088555

Entity Name: THE GALLOWAY GROUP, INC.

Current Principal Place of Business:

5840 YOUNGQUIST RD. FT MYERS. FL 33912

Current Mailing Address:

5840 YOUNGQUIST RD. FT MYERS, FL 33912

FEI Number: 52-2371541 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GALLOWAY, DAVID O 13941 BLENHEIM TRAIL RD FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2024

Secretary of State

9638720602CC

Officer/Director Detail:

Title PD Title SD

Name GALLOWAY, DAVID O Name GALLOWAY, KAREN S

Address 13941 BLENHEIM TRAIL RD Address 13941 BLENHEIM TRAIL RD

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title VD Title CFO

NameGALLOWAY, ROBERT DNameWALTERS, JONATHANAddress16220 VERIDIAN DRAddress12900 PASTURES WAYCity-State-Zip:FORT MYERS FL 33908City-State-Zip:FT MYERS FL 33913

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: DAVID GALLOWAY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/08/2024 Date