

2013 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
15920 CATALPA COVE DR.
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

Officer/Director Detail :

Title PD
Name GALLOWAY, DAVID O
Address 15920 CATALPA COVE DR.
City-State-Zip: FORT MYERS FL 33908

Title SD
Name GALLOWAY, KAREN S
Address 15920 CATALPA COVE DR.
City-State-Zip: FORT MYERS FL 33908

Title VD
Name GALLOWAY, ROBERT D
Address 9620 CASA MAR CIRCLE
City-State-Zip: FORT MYERS FL 33919

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 O GALLOWAY

PRESIDENT

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date