2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000086389

Entity Name: EL-GHALY GROUP, INC.

Current Principal Place of Business:

300 N RIDGEWOOD AVE DAYTONA BEACH, FL 32114

Current Mailing Address:

300 N RIDGEWOOD AVE DAYTONA BEACH, FL 32114

FEI Number: 46-1392549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTON, JOHN S JR 431 N GRNADVIEW AVE DAYTONA BEACH, FL 32118 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: JOHN S. NORTON, JR. 08/12/2014

Electronic Signature of Registered Agent

Date

FILED Aug 12, 2014

Secretary of State

CC6067588595

Officer/Director Detail:

Title PRESIDENT, TREASURER, Title ASST. SECRETARY

SECRETARY AND DIRECTOR Name NORTON, JOHN S JR. KMAID, CAROLINE

Name KMAID, CAROLINE
Address Address 431 N GRANDVIEW AVE
431 N GRANDVIEW AVE

City-State-Zip: DAYTONA BEACH FL 32118

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: JOHN S. NORTON, JR.

ASSISTANT SECRETARY 08/12/2014

Electronic Signature of Signing Officer/Director Detail

Date