

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102919

Entity Name: GALEANA EUROPEAN IMPORTS, INC.

Current Principal Place of Business:

14375 S. TAMIAMI TRAIL
FORT MYERS, FL 33912-8943

Current Mailing Address:

14375 S. TAMIAMI TRAIL
FORT MYERS, FL 33912-8943

FEI Number: 27-4404149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOTT, GEORGE HESQ.
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 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 DP
Name GALEANA, CARL F
Address 14375 S. TAMIAMI TRAIL
City-State-Zip: FORT MYERS FL 33912-8943

Title VP
Name GALEANA, JR., FRANK H
Address 14375 S. TAMIAMI TRAIL
City-State-Zip: FORT MYERS FL 33912-8943

Title VP
Name MCBAIN GALEANA, ROSANN
Address 14375 S. TAMIAMI TRAIL
City-State-Zip: FORT MYERS FL 33912-8943

Title S
Name BOONE, WANDA
Address 3525 23RD AVE SW
City-State-Zip: NAPLES FL 34117

Title T
Name MCCLAIN, ALLEN J
Address 14375 S. TAMIAMI TRAIL
City-State-Zip: FORT MYERS FL 33912-8943

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: WANDA BOONE

SECRETARY

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date