

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000463

Entity Name: GALLINA CORPORATION

FILED  
Feb 10, 2012  
Secretary of State

**Current Principal Place of Business:**

101 E. MAIN ST., STE. 500  
MOUNT HOREB, WI 53572

**New Principal Place of Business:**

**Current Mailing Address:**

101 E. MAIN ST., STE. 500  
MOUNT HOREB, WI 53572

**New Mailing Address:**

FEI Number: 39-1589993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NH BUSINESS SERVICES, INC.  
2070 RINGLING BOULEVARD  
SARASOTA, FL 34237 US

**Name and Address of New Registered Agent:**

TANNENBAUM SCRO HANEWICH & ALPERT, P.L.  
1990 MAIN STREET  
SUITE 725  
SARASOTA, FL 34236 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: MARK C. HANEWICH

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GALLINA, JOSEPH R  
Address: 101 E. MAIN STREET, SUITE 500  
City-St-Zip: MOUNT HOREB, WI 53572

Title: P  
Name: ENZENROTH, CRAIG B  
Address: 6237 OAK HOLLOW DRIVE  
City-St-Zip: OREGON, WI 53575

Title: VPST  
Name: HENDRICKSON, DAWN  
Address: W11084 MCDONALD WOODS ROAD  
City-St-Zip: LODI, WI 53555

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: JOSEPH R. GALLINA

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date