2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041140

Entity Name: MARC GALLI, INC.

Current Principal Place of Business:

891 CAPE HAZE LANE NAPLES. FL 34104

Current Mailing Address:

891 CAPE HAZE LANE NAPLES, FL 34104 US

FEI Number: 27-0203481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLI, STEPHANIE A 891 CAPE HAZE LANE NAPLES, FL 34104 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: STEPHANIE ANN GALLI 02/13/2017

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2017

Secretary of State

CC0413935861

Officer/Director Detail:

Title P, S Title T, D

NameGALLI, STEPHANIE ANameGALLI, STEPHANIE AAddress891 CAPE HAZE LANEAddress891 CAPE HAZE LANECity-State-Zip:NAPLES FL 34104City-State-Zip:NAPLES FL 34104

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: STEPHANIE GALLI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

ENT 02/13/2017

Date