2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046152

Entity Name: THE GALLO GROUP, INC.

Current Principal Place of Business:

1750 N UNIVERSITY DRIVE SUITE 210

CORAL SPRINGS, FL 33071

Current Mailing Address:

1750 N UNIVERSITY DRIVE SUITE 210 CORAL SPRINGS, FL 33071 US

FEI Number: 65-0928157 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, MEG P 1750 N UNIVERSITY DRIVE SUITE 210 CORAL SPRINGS, FL 33071 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

FILED Jan 20, 2023

Secretary of State

6738154768CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name GALLO, MEG P Name GALLO, ANTHONY J

Address 3394 W. GREENVIEW TERR. Address 3394 W. GREENVIEW TERR.

City-State-Zip: MARGATE FL 33063 City-State-Zip: MARGATE FL 33063

Title TREASURER Title SECRETARY

Name GALLO, ASHLIE BARBARA Name GALLO, KATIE LAUREN

Address 3394 WEST GREENVIEW TERRACE Address 3394 WEST GREENVIEW TERRACE

City-State-Zip: MARGATE FL 33063 City-State-Zip: MARGATE FL 33063

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.