

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046152

Entity Name: THE GALLO GROUP, INC.

Current Principal Place of Business:

9900 W SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 W GREENVIEW TERRACE
SUITE 300
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0928157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, MEG P
9900 W SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 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 PD
Name GALLO, MEG P
Address 3394 W. GREENVIEW TERR.
City-State-Zip: MARGATE FL 33063

Title V
Name GALLO, ANTHONY J
Address 3394 W. GREENVIEW TERR.
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.

SIGNATURE: MEG GALLO

PRESIDENT

01/18/2014

Electronic Signature of Signing Officer/Director Detail

Date