

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218707

FILED
Feb 15, 2011
Secretary of State

Entity Name: GALLO INSURANCE AGENCY, INC.

Current Principal Place of Business:

4360 NORTHLAKE BLVD
STE. 214
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 31948
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 59-0948047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEE, SHARON L
108 TIMBER RUN WEST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: HEADLEE, SHARON L
Address: 108 TIMBER RUN WEST
City-St-Zip: WEST PALM BEACH, FL 33407

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: SHARON L. HEADLEE

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date