

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90034 006 ***150.00

DOCUMENT # F05000003294					
1. Entity Name GEORGE DELALLO COMPANY, INC.					
Principal Place of Business ROSEYTOWN ROAD, RD 12, BOX 619A GREENSBURG, PA 15601			Mailing Address ROSEYTOWN ROAD, RD 12, BOX 619A GREENSBURG, PA 15601		
2. Principal Place of Business - No P.O. Box # 1592 ROSEYTOWN ROAD		3. Mailing Address 1592 ROSEYTOWN ROAD			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State GREENSBURG, PA		City & State GREENSBURG, PA		4. FEI Number 25-1127339	
Zip 15601		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PT NAME DELALLO, FRANCIS X STREET ADDRESS ROSEYTOWN ROAD, RD 12, BOX 619A CITY-ST-ZIP GREENSBURG, PA 15601	<input type="checkbox"/> Delete		TITLE PT NAME DELALLO, FRANCIS X STREET ADDRESS 1592 ROSEYTOWN ROAD CITY-ST-ZIP GREENSBURG, PA 15601	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME POL SINELLI, PHILIP M STREET ADDRESS ROSEYTOWN ROAD, RD 12, BOX 619A CITY-ST-ZIP GREENSBURG, PA 15601	<input type="checkbox"/> Delete		TITLE V NAME POL SINELLI, PHILIP STREET ADDRESS 1592 ROSEYTOWN ROAD CITY-ST-ZIP GREENSBURG, PA 15601	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME DELALLO, MADELEINE STREET ADDRESS ROSEYTOWN ROAD, RD 12, BOX 619A CITY-ST-ZIP GREENSBURG, PA 15601	<input checked="" type="checkbox"/> Delete		TITLE S NAME DI PIETRO, ANTHONY STREET ADDRESS 1592 ROSEYTOWN ROAD CITY-ST-ZIP GREENSBURG, PA 15601	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Francis X Delallo</i> 4-30-08					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #					