

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003294

FILED
Apr 30, 2009
Secretary of State

Entity Name: GEORGE DELALLO COMPANY, INC.

Current Principal Place of Business:

1592 ROSEYTOWN RD.
GREENSBURG, PA 15601

New Principal Place of Business:

938 S. CENTER AVENUE
MOUNT PLEASANT, PA 15666

Current Mailing Address:

1592 ROSEYTOWN RD.
GREENSBURG, PA 15601

New Mailing Address:

938 S. CENTER AVENUE
MOUNT PLEASANT, PA 15666

FEI Number: 25-1127339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRANCIS, DELALLO
Address: 1592 ROSEYTOWN ROAD
City-St-Zip: GREENSBURG, PA 15601

Title: V () Delete
Name: POLSINELLI, PHILIP
Address: 1592 ROSEYTOWN ROAD
City-St-Zip: GREENSBURG, PA 15601

Title: S () Delete
Name: DIPIETRO, ANTHONY
Address: 1592 ROSEYTOWN ROAD
City-St-Zip: GREENSBURG, PA 15601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELALLO, FRANCIS
Address: 938 S. CENTER AVENUE
City-St-Zip: MOUNT PLEASANT, PA 15666

Title: EXVP (X) Change () Addition
Name: POLSINELLI, PHILIP M
Address: 938 S. CENTER AVENUE
City-St-Zip: MOUNT PLEASANT, PA 15666

Title: SEC (X) Change () Addition
Name: DIPIETRO, ANTHONY
Address: 938 S. CENTER AVENUE
City-St-Zip: MOUNT PLEASANT, PA 15666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHILIP POLSINELLI

EXVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date