2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73889

Entity Name: GALLO PROPERTIES, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2338 SARATOGA BAY DR 2338 SARATOGA BAY DR WEST PALM BEACH, FL 33409

JOSEPHJGALLO@BELLSOUTH.NET WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

LIS

2338 SARATOGA BAY DR

WEST PALM BEACH, FL 33409 US

FEI Number: 59-2349225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLO, ROBERT L 2439 INLAND COVE RD

PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GALLO, JOSEPH J Name: 2338 SARATOGA BAY DR. Address: City-St-Zip: W. PALM BEACH, FL 33409

Title: DVP

GALLO, GENEVIEVE L GALLO Name: Address: 2338 SARATOGA BAY DR. W. PALM BEACH, FL 33409 City-St-Zip:

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: JOSEPH J. GALLO **PRES** 01/05/2010