

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73889

Entity Name: GALLO PROPERTIES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2338 SARATOGA BAY DR
JOSEPHJGALLO@BELLSOUTH.NET
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2338 SARATOGA BAY DR
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2349225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ROBERT L.
2439 INLAND COVE RD.
PALM BEACH GARDENS, FL 33410 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: DP
Name: GALLO, JOSEPH J
Address: 2338 SARATOGA BAY DR.
City-St-Zip: W. PALM BEACH, FL 33409

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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date