

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78190

FILED
Jan 05, 2011
Secretary of State

Entity Name: GALLUCCI & ASSOCIATES, INC.

Current Principal Place of Business:

3144 MASTERS DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

3144 MASTERS DRIVE
CLEARWATER, FL 337611816 US

Current Mailing Address:

3144 MASTERS DRIVE
CLEARWATER, FL 33761 US

New Mailing Address:

3144 MASTERS DRIVE
CLEARWATER, FL 337611816 US

FEI Number: 59-3015359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUCCI, ROBERT J
3144 MASTERS DRIVE
CLEARWATER, FL 337611816 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: PRES
Name: GALLUCCI, ROBERT J
Address: 3144 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 337611816 US

Title: SECT
Name: GALLUCCI, EVELYN J
Address: 3144 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 337611816 US

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: ROBERT J GALLUCCI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date