

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059493

FILED
Mar 13, 2009
Secretary of State

Entity Name: GALLO AND RUSSELL, INC.

Current Principal Place of Business:

4501 N. WICKHAM RD., #104
MELBOURNE, FL 32935

New Principal Place of Business:

3188 SUNTREE BLVD
ROCKLEDGE, FL 32955

Current Mailing Address:

4501 N. WICKHAM RD., #104
MELBOURNE, FL 32935

New Mailing Address:

3188 SUNTREE BLVD
ROCKLEDGE, FL 32955

FEI Number: 59-3650610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, GINA M
3900 POSTRIDGE TRAIL
MELBOURNE, FL 32934 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: PD () Delete
Name: GALLO, GINA M
Address: 3900 POSTRIDGE TRAIL
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: RUSSELL, DALE
Address: 2455 WILDWOOD DR
City-St-Zip: MELBOURNE, FL 32535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GINA M. GALLO

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date