

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059493

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** GALLO AND RUSSELL, INC.

**Current Principal Place of Business:**

3188 SUNTREE BLVD  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

3188 SUNTREE BLVD  
ROCKLEDGE, FL 32955

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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: GINA M. GALLO

PD

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date