2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090869

FILED Jan 10, 2010 Secretary of State

Entity Name: TONY DEL GALLO CONSTRUCTION COMPANY

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

317 SELINA ST

PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

P.O.BOX 9634 PENSACOLA, FL 32513

FEI Number: 55-0843929 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:

CHASE, JAMES L 101 EAST GOVERNMENT STREET PENSACOLA, FL 32502 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: PRES

 Name:
 DEL GALLO, ANTHONY

 Address:
 317 E. SELINA STREET

 City-St-Zip:
 PENSACOLA, FL 32503

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: ANTHONY DEL GALLO PRES 01/10/2010