

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005988

Entity Name: GALLO FLOORCOVERING, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

616 58TH AVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

1914B - 34TH AVE W
BRADENTON, FL 34205

Current Mailing Address:

616 58TH AVE EAST
BRADENTON, FL 34203

New Mailing Address:

1914B - 34TH AVE W
BRADENTON, FL 34205

FEI Number: 16-1690035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTUNEZ, RANFERI
1914B - 34TH AVE W
BRADENTON, FL 34205 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: RANFERI ANTUNEZ

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANTUNEZ, RANFERI
Address: 616 58TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANTUNEZ, RANFERI
Address: 1914B - 34TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VPD () Change (X) Addition
Name: CADENAS, DANIEL
Address: 1914B - 34TH AVE W
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANFERI ANTUNEZ

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04/15/2005

Electronic Signature of Signing Officer or Director

Date