

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022986

Entity Name: GALLPOINT CO. INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

707 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

11231 US HIGHWAY ONE
SUITE 345
NORTH PALM BEACH, FL 33408

New Mailing Address:

46 SUTTON POINT
PITTSFORD, NY 14534

FEI Number: 34-1982707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMORE, GERARD
707 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 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: PST () Delete
Name: DAMORE, GERARD
Address: 707 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VD () Delete
Name: DAMORE, GERARD
Address: 707 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAMORE, GERARD
Address: 46 SUTTON POINT
City-St-Zip: PITTSFORD, NY 14534

Title: VD (X) Change () Addition
Name: DAMORE, GERARD
Address: 46 SUTTON POINT
City-St-Zip: PITTSFORD, NY 14534

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: GERARD DAMORE

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date