

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010132

Entity Name: GALLO CRESTA, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1346 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Principal Place of Business:

12597 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

1346 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Mailing Address:

12597 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

FEI Number: 76-0778805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARIO J
1346 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLO, MARIO J
12597 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALLO, MARIO J
Address: 12597 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: MARIO J. GALLO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date