

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065426

FILED
Apr 28, 2008
Secretary of State

Entity Name: GALLO BROTHERS POOL BUILDERS, INC.

Current Principal Place of Business:

4535 BEDFORD ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

5947 CARREVERO DR S
JACKSONVILLE, FL 32216

Current Mailing Address:

4535 BEDFORD ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

5947 CARREVERO DR S
JACKSONVILLE, FL 32216

FEI Number: 51-0542924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, JOHN
4535 BEDFORD ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GALLO, JOHN
5947 CARREVERO DR S
JACKSONVILLE, FL 32216 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLO, JOHN
Address: 4535 BEDFORD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: GALLO, BENJAMIN
Address: 5767 HESTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLO, JOHN
Address: 5947 CARREVERO DR S
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GALLO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date