

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145199

FILED
Aug 16, 2007
Secretary of State

Entity Name: GALLO PLUMBING SERVICES, INC.

Current Principal Place of Business:

5600 BENTGRASS DR. 117
SARASOTA, FL 34235

New Principal Place of Business:

2631 SUNCREST DRIVE
SARASOTA, FL 34239

Current Mailing Address:

5600 BENTGRASS DR. 117
SARASOTA, FL 34235

New Mailing Address:

2631 SUNCREST DRIVE
SARASOTA, FL 34239

FEI Number: 20-3711360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, JASON
5600 BENTGRASS DR. 117
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

GALLO, JASON
2631 SUNCREST DRIVE
SARASOTA, FL 34239 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

08/16/2007

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLO, JASON P
Address: 5600 BENTGRASS DR. 117
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Delete
Name: NORTON, BRUCE M JR
Address: 1729 LARAMIE STREET
City-St-Zip: SARASOTA, FL 34231

Title: TR () Delete
Name: GALLO, DIANA C
Address: 4447 RAYFIELD DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALLO, JASON P
Address: 2631 SUNCREST DRIVE
City-St-Zip: SARASOTA, FL 34239

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

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: DIANA C D GALLO

Electronic Signature of Signing Officer or Director

TR

08/16/2007

Date