

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2009
Secretary of State**

DOCUMENT# P05000145199

Entity Name: GALLO PLUMBING SERVICES, INC.

Current Principal Place of Business:

2631 SUNCREST DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2631 SUNCREST DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3711360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, JASON
2631 SUNCREST DRIVE
SARASOTA, FL 34239 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

OFFICERS AND DIRECTORS:

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

Title: SC () Delete
Name: MOLE, GEORGE E
Address: 6020 31ST AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: VPO () Delete
Name: WEDMORE, GLEN C
Address: 3989 HINA DRIVE
City-St-Zip: BRADENTON, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPO (X) Change () Addition
Name: PFISTER, GARY F JR
Address: 3402 71ST STREET E
City-St-Zip: BRADENTON, FL 34221

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: JASON GALLO

JG

05/27/2009

Electronic Signature of Signing Officer or Director

Date