

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045285

Entity Name: KIM GALLO INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4517 THORNWOOD CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

19113 SHOREWARD CT
JUPITER, FL 33458

Current Mailing Address:

4517 THORNWOOD CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

19113 SHOREWARD CT
JUPITER, FL 33458

FEI Number: 51-0583872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, KIM
4517 THORNWOOD CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GALLO, KIM
19113 SHOREWARD CT
JUPITER, FL 33458 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: KIM GALLO

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: GALLO, KIM
Address: 19113 SHOREWARD CT
City-St-Zip: JUPITER, FL 33458

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: KIM GALLO

Electronic Signature of Signing Officer or Director

MS

04/28/2012

Date