

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145580

FILED
Feb 17, 2011
Secretary of State

Entity Name: JAMES GALOPPO ASSOCIATES, INC.

Current Principal Place of Business:

10675 HOLLOW BAY TERRACE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10675 HOLLOW BAY TERRACE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-5917959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO & BYRD, P.A.
4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458 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: P,TR
Name: GALOPPO, JAMES
Address: 10675 HOLLOW BAY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP,S
Name: GALOPPO, GLORIA
Address: 10675 HOLLOW BAY TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES GALOPPO

P,TR

02/17/2011

Electronic Signature of Signing Officer or Director

Date