

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031115

FILED
Apr 17, 2008
Secretary of State

Entity Name: GALLENO CONSULTANT SERVICES, INC.

Current Principal Place of Business:

47 SE SEDONA CIR
102
STUART, FL 34994

New Principal Place of Business:

2244 S. FEDERAL HIGHWAY
184
STUART, FL 34994

Current Mailing Address:

47 SE SEDONA CIR
102
STUART, FL 34994

New Mailing Address:

2244 S. FEDERAL HIGHWAY
184
STUART, FL 34994

FEI Number: 20-8629941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLENO, ROBERT M
47 SE SEDONA CIR
102
STUART, FL 34994 US

Name and Address of New Registered Agent:

GALLENO, ROBERT M
335 SW LOST RIVER ROAD
STUART, FL 34997 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLENO, ROBERT M
Address: 47 SE SEDONA CIR., #102
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLENO, ROBERT M
Address: 335 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

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: ROBERT GALLENO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date