

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026848

FILED
Mar 09, 2011
Secretary of State

Entity Name: GALD BUILDING, INC.

Current Principal Place of Business:

19321 SW 272 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

19321 SW 272 ST
HOMESTEAD, FL 33030

New Mailing Address:

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

Name and Address of Current Registered Agent:

DISTEFANO, GIACOMO
19321 SW 272 ST
HOMESTEAD, FL 33031 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: DPT
Name: DISTEFANO, GIACOMO
Address: 19321 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: DVPS
Name: DISTEFANO, ELIZABETH
Address: 19321 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

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: GIACOMO DISTEFANO

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date