

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041140

Entity Name: MARC GALLI, INC.

FILED  
Feb 26, 2012  
Secretary of State

## Current Principal Place of Business:

125 CAPE SABLE DR  
NAPLES, FL 34104 US

## New Principal Place of Business:

869 CAPE HAZE LANE  
NAPLES, FL 34104 US

## Current Mailing Address:

125 CAPE SABLE DR  
NAPLES, FL 34104 US

## New Mailing Address:

869 CAPE HAZE LANE  
NAPLES, FL 34104 US

FEI Number: 27-0203481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAUTHIER, TRACY  
2811 JUDE ISLAND WAY  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

SAGEN, STEPHANIE G  
873 CAPE HAZE LANE  
NAPLES, FL 34104 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: STEPHANIE GALLI SAGEN

02/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,S  
Name: GALLI, MARC S JR  
Address: 869 CAPE HAZE LANE  
City-St-Zip: NAPLES, FL 34104 US

Title: V,T  
Name: SAGEN, STEPHANIE G  
Address: 873 CAPE HAZE LANE  
City-St-Zip: NAPLES, FL 34104 US

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: MARC S. GALLI, JR.

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date