

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000041140

Entity Name: MARC GALLI, INC.

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

869 CAPE HAZE LANE
NAPLES, FL 34104 US

New Principal Place of Business:

873 CAPE HAZE LANE
NAPLES, FL 34104 US

Current Mailing Address:

869 CAPE HAZE LANE
NAPLES, FL 34104 US

New Mailing Address:

873 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:

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

Title: T,D
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: STEPHANIE GALLI SAGEN

P,S

06/01/2012

Electronic Signature of Signing Officer or Director

Date