

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035060

FILED
Apr 21, 2009
Secretary of State

Entity Name: GALLO ARCHITECTS & DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

1311 NEWPORT CENTER DR W
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DR W
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0582009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, WILLIAM J
1311 NEWPORT CENTER DR W
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: GALLO, WILLIAM J
Address: 4010 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VSD () Delete
Name: LEBOLO, EMILIO
Address: 12188 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: HERBERT, BRIAN P
Address: 718 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: CHABOT, HEATHER A
Address: 341 SE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LEBOLO, EMILIO
Address: 12188 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CHABOT, HEATHER A
Address: 341 SE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: HEATHER CHABOT

ST

04/21/2009

Electronic Signature of Signing Officer or Director

Date