

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035060

FILED
Feb 06, 2012
Secretary of State

Entity Name: GALLO ARCHITECTS & DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

1311 NEWPORT CENTER DR W
SUITE A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DR W
SUITE A
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0582009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: LEBOLO, EMILIO
Address: 12188 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: PD
Name: HERBERT, BRIAN P
Address: 23261 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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

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: HEATHER CHABOT

ST

02/06/2012

Electronic Signature of Signing Officer or Director

Date