

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075642

Entity Name: THE GALLELLI GROUP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

477 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Principal Place of Business:

477 SEMINOLE WOODS BLVD.
SUITE B
GENEVA, FL 32732

Current Mailing Address:

477 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Mailing Address:

477 SEMINOLE WOODS BLVD.
SUITE B
GENEVA, FL 32732

FEI Number: 59-3400946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLELLI, JOSEPH W
477 SEMINOLE WOODS BLVD.
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

GALLELLI, JOSEPH W
477 SEMINOLE WOODS BLVD.
SUITE B
GENEVA, FL 32732 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GALLELLI, JOSEPH W
Address: 477 SEMINOLE WOODS BLVD.
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH W. GALLELLI

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date