

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108871

Entity Name: GRALLO PROPERTIES, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

223 66TH STREET SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
SOUTH YARMOUTH, MA 02664

New Mailing Address:

FEI Number: 59-3496720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY
696 1ST AVENUE NORTH
SUITE 201
ST. PETERSBURG, FL 33701 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: DPST
Name: THERRIAULT, SHARON
Address: 34 STATION AVENUE
City-St-Zip: S. YARMOUTH, MA 02664

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: SHARON THERRIAULT

DPST

02/19/2011

Electronic Signature of Signing Officer or Director

Date