

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000000803

Entity Name: GALLO TILE, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2704 GOLF COURSE DR  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

2704 GOLF COURSE DR  
SARASOTA, FL 34234

**New Mailing Address:**

FEI Number: 65-0876794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLO, ROSALANA B  
2704 GOLF COURSE DR  
SARASOTA, FL 34234 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: PT  
Name: GALLO, RALPH E  
Address: 2704 GOLF COURSE DR  
City-St-Zip: SARASOTA, FL 34234

Title: VP S  
Name: GALLO, ROSALANA B  
Address: 2704 GOLF COURSE DR  
City-St-Zip: SARASOTA, FL 34234

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: ROSALANA B. GALLO

VP

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date