2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01702

Entity Name: STEVE DELGALLO COMPANY, INC.

Current Principal Place of Business:

247 MATTIE'S WAY DESTIN, FL 32541

Current Mailing Address:

PO BOX 518

DESTIN. FL 32540 US

FEI Number: 59-2216235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERYL G ROONEY TESTAMENTARY TRUST 247 MATTIES WAY DESTIN, FL 32541 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: STEPHANIE GEARY, TRUSTEE 03/18/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title P/S/T

Name DEL GALLO, STEVEN P. Name CHERYL GEORGINA ROONEY DEL

Address PO BOX 518 GALLO TESTAMENTARY TRUST

Address PO BOX 518

City-State-Zip: DESTIN FL 32540 City-State-Zip: DESTIN FL 32540

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: STEPHANIE GEARY TRUSTEE

TRUSTEE CGR TRUST

03/18/2020

FILED Mar 18, 2020

Secretary of State

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