2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059493

Entity Name: GALLO AND RUSSELL, INC.

Current Principal Place of Business:

3188 SUNTREE BLVD ROCKLEDGE, FL 32955

Current Mailing Address:

3188 SUNTREE BLVD ROCKLEDGE, FL 32955

FEI Number: 59-3650610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, GINA M 3900 POSTRIDGE TRAIL MELBOURNE, FL 32934 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2021

Secretary of State

1190130296CC

Officer/Director Detail:

VΡ Title Title

Name GALLO, GINA M Name RUSSELL, DALE Address 3900 POSTRIDGE TRAIL Address 1360 COREY ROAD City-State-Zip: MELBOURNE FL 32934 City-State-Zip: MALABAR FL 32950

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: GINA MARIE GALLO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/27/2021