2015 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

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

Officer/Director Detail :

Title	PD	Title	VP
Name	GALLO, GINA M	Name	RUSSELL, DALE
Address	3900 POSTRIDGE TRAIL	Address	2455 WILDWOOD DR
City-State-Zip:	MELBOURNE FL 32934	City-State-Zip:	MELBOURNE FL 32535

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 GALLO

PRES

02/13/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 13, 2015 Secretary of State CC2868135220

Date

Certificate of Status Desired: No