

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007917

Entity Name: GALLO'S RESTORATIONS INC.

FILED
Jan 26, 2016
Secretary of State
CC3958281114

Current Principal Place of Business:

931 VILLAGE BOULEVARD
SUITE 905-81
WEST PALM BEACH, FL 33409-1939

Current Mailing Address:

931 VILLAGE BOULEVARD
SUITE 905-81
WEST PALM BEACH, FL 33409-1939 US

FEI Number: 90-0816554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESIAS, GINA
931 VILLAGE BOULEVARD
SUITE 905-81
WEST PALM BEACH, FL 33409 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: GINA MESIAS

01/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCCARTY, RYAN
Address 931 VILLAGE BOULEVARD
SUITE 905-81
City-State-Zip: WEST PALM BEACH FL 33409

Title SECRETARY
Name NEWTON, DAVID
Address 931 VILLAGE BOULEVARD
SUITE 905-81
City-State-Zip: WEST PALM BEACH FL 33409-1939

Title VP
Name MCMILLEN, ERIC
Address 931 VILLAGE BOULEVARD
SUITE 905-81
City-State-Zip: WEST PALM BEACH FL 33409-1939

Title CFO
Name MESIAS, GINA
Address 931 VILLAGE BOULEVARD
SUITE 905-81
City-State-Zip: WEST PALM BEACH FL 33409-1939

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 MESIAS

CFO

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date