2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007917

Entity Name: GALLO'S RESTORATIONS INC.

Current Principal Place of Business:

931 VILLAGE BOULEVARD

SUITE 90581

WEST PALM BEACH, FL 33409-1939

Current Mailing Address:

931 VILLAGE BOULEVARD

SUITE 90581

WEST PALM BEACH, FL 33409-1939

FEI Number: 90-0816554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL 931 VILLAGE BOULEVARD SUITE 90581 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2014

Secretary of State

CC6491557213

Officer/Director Detail:

Title P Title CEO

Name SULLIVAN, MICHAEL Name GALLO, VINCENT

Address 931 VILLAGE BOULEVARD, SUITE Address 931 VILLAGE BOULEVARD, SUITE

90581 90

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

Title VP

Name NEWTON, DAVID

Address 931 VILLAGE BOULEVARD

SUITE 90581

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: DAVID NEWTON

VΡ