

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523050

1.) CORPORATION NAME:

GALLO CONSTRUCTION CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

HUBCO REGISTERED AGENT SERVICES, INC.

2331 MILL ROAD

SUITE 100

ALEXANDRIA, VA 22314

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **8/31/2011**

SCC ID NO: **F1698150**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 LINCOLN AVENUE

CITY/ST/ZIP: WATERVLIET, NY 12189-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY J GALLO
TITLE: PRESIDENT
ADDRESS: 50 LINCOLN AVE
CITY/ST/ZIP/CO: WATERVLIET, NY 12189-

OFFICER

DIRECTOR

NAME: MICHAEL A GALLO
TITLE: VICE PRESIDENT
ADDRESS: 50 LINCOLN AVE
CITY/ST/ZIP/CO: WATERVLIET, NY 12189-

OFFICER

DIRECTOR

NAME: MARJORIE GALLO
TITLE: SEC TREAS
ADDRESS: 50 LINCOLN AVE
CITY/ST/ZIP/CO: WATERVLIET, NY 12189-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL A GALLO

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL A GALLO, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

9/29/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.