

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128963

Entity Name: MARK R. GALLAGHER, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

9483 A BOCA GARDENS CIR S
BOCA RATON, FL 33496

New Principal Place of Business:

11891 157TH PLACE N
JUPITER, FL 33478

Current Mailing Address:

9483 A BOCA GARDENS CIR S
BOCA RATON, FL 33496

New Mailing Address:

11891 157TH PLACE N
JUPITER, FL 33478

FEI Number: 20-0379198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, KARY M
9483 A BOCA GARDENS CIR S
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KHIGHT, GEORGE
11891 157TH PLACE N
JUPITER, FL 33478 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: GEORGE KNIGHT

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, MARK R
Address: 122 S WASHINGTON STREET
City-St-Zip: DILLON, MT 59725

Title: VP (X) Delete
Name: GALLAGHER, DEE VP
Address: 122 S WASHINGTON STREET
City-St-Zip: DILLON, MT 59725

Title: SEC/ (X) Delete
Name: GALLAGHER, KARY M SEC/TRE
Address: 9483 A BOCA GARDENS CIRCLE S
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, GEORGE
Address: 11891 157TH PLACE N
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE KNIGHT

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date