

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128963

Entity Name: MARK R. GALLAGHER, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

11891 157TH PLACE N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11891 157TH PLACE N
JUPITER, FL 33478

New Mailing Address:

11891 157TH PLACE N
JUPITER, FL 33478 UN

FEI Number: 20-0379198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, GEORGE
11891 157TH PLACE N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

KNIGHT, GEORGE P III
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 P. KNIGHT

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, GEORGE P III
Address: 11891 157TH PLACE N
City-St-Zip: JUPITER, FL 33478

Title: S
Name: GALLAGHER, MARK R
Address: 122 S WASHINGTON ST
City-St-Zip: DILLION, MT 59725 US

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: GEORGE P. KNIGHT

OWNE

03/28/2012

Electronic Signature of Signing Officer or Director

Date