

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130923

FILED
Apr 28, 2011
Secretary of State

Entity Name: GALLAGHER TITLE & ESCROW INC.

Current Principal Place of Business:

11807 FRONT BEACH ROAD
UNIT 304
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

8700 FRONT BEACH ROAD
SUITE 4108
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

11807 FRONT BEACH ROAD
UNIT 304
PANAMA CITY BEACH, FL 32407

New Mailing Address:

8700 FRONT BEACH ROAD
SUITE 4108
PANAMA CITY BEACH, FL 32407

FEI Number: 02-0752435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, CHARLES E
11807 FRONT BEACH ROAD
304
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

GALLAGHER, CHARLES E
8700 FRONT BEACH ROAD
4108
PANAMA CITY BEACH, FL 32407 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: CHARLES E. GALLAGHER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GALLAGHER, CHARLES E
Address: 8700 FRONT BEACH ROAD, SUITE 4108
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CHARLES E. GALLAGHER

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date