

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312478

FILED
Feb 16, 2011
Secretary of State

Entity Name: GALLAHER & BIRCH, INC.

Current Principal Place of Business:

7400 S.W. 50TH TERRACE
SUITE 201
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7400 S.W. 50TH TERRACE
SUITE 201
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1156228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAHER, ROBERT E
7400 SW 50 TERRACE
SUITE 201
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P,D
Name: GALLAHER, ROBERT E
Address: 7400 SW 50TH TERR, STE 201
City-St-Zip: MIAMI, FL 33155

Title: VP,D
Name: BIRCH, PATRICIA J
Address: 7400 SW 50TH TERR, STE 201
City-St-Zip: MIAMI, FL 33155

Title: ST,D
Name: GALLAHER, VICKY L
Address: 7400 SW 50TH TERR, STE 201
City-St-Zip: MIAMI, FL 33155

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: ROBERT E GALLAHER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date